

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 20-cv-3269

Total Deleted Page(s) = 187

Page 4 ~ b6 -- 1, 2; b7C -- 1, 2; b7D -- 2, 3, 4; b7E -- 3;  
Page 5 ~ b6 -- 1, 2; b7C -- 1, 2; b7D -- 2, 3, 4; b7E -- 3;  
Page 6 ~ b6 -- 1, 2; b7C -- 1, 2; b7D -- 2, 3, 4; b7E -- 3;  
Page 10 ~ Duplicate;  
Page 11 ~ b6 -- 1, 8; b7C -- 1, 8;  
Page 14 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 15 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 18 ~ b6 -- 1, 8; b7C -- 1, 8;  
Page 20 ~ b6 -- 2, 3, 6; b7C -- 2, 3, 6; b7D -- 6;  
Page 21 ~ b6 -- 2, 3, 6; b7C -- 2, 3, 6; b7D -- 6;  
Page 22 ~ b6 -- 2, 3, 6; b7C -- 2, 3, 6; b7D -- 6;  
Page 23 ~ b6 -- 2, 3, 6; b7C -- 2, 3, 6; b7D -- 6;  
Page 24 ~ b6 -- 2, 3, 6; b7C -- 2, 3, 6; b7D -- 6;  
Page 25 ~ b6 -- 2, 3, 6; b7C -- 2, 3, 6; b7D -- 6;  
Page 26 ~ b6 -- 2, 3, 6; b7C -- 2, 3, 6; b7D -- 6;  
Page 27 ~ b6 -- 2, 3, 6; b7C -- 2, 3, 6; b7D -- 6;  
Page 28 ~ b6 -- 2, 3, 6; b7C -- 2, 3, 6; b7D -- 6;  
Page 29 ~ b6 -- 2, 3, 6; b7C -- 2, 3, 6; b7D -- 6;  
Page 30 ~ b6 -- 2, 3, 6; b7C -- 2, 3, 6; b7D -- 6;  
Page 31 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 32 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 38 ~ Duplicate;  
Page 42 ~ b6 -- 1, 8; b7C -- 1, 8;  
Page 47 ~ b6 -- 5, 6, 7; b7C -- 5, 6, 7; b7D -- 1;  
Page 48 ~ b6 -- 5, 6, 7; b7C -- 5, 6, 7; b7D -- 1;  
Page 51 ~ Duplicate;  
Page 52 ~ Duplicate;  
Page 53 ~ Duplicate;  
Page 54 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 55 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 56 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 58 ~ b6 -- 2, 5; b7C -- 2, 5; b7D -- 1;  
Page 60 ~ b6 -- 5; b7C -- 5; b7D -- 1;  
Page 62 ~ b6 -- 5, 6, 7; b7C -- 5, 6, 7; b7D -- 1;  
Page 65 ~ b6 -- 5, 6, 7; b7C -- 5, 6, 7; b7D -- 1;  
Page 67 ~ b6 -- 2, 5, 7; b7C -- 2, 5, 7; b7D -- 1;  
Page 69 ~ b6 -- 2, 5, 1; b7C -- 2, 5, 1; b7D -- 1;  
Page 70 ~ b6 -- 2, 5, 1; b7C -- 2, 5, 1; b7D -- 1;  
Page 71 ~ b6 -- 2, 5, 1; b7C -- 2, 5, 1; b7D -- 1;  
Page 72 ~ b6 -- 2, 5, 1; b7C -- 2, 5, 1; b7D -- 1;  
Page 78 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 79 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 94 ~ b3 -- 1; b6 -- 2, 7; b7C -- 2, 7; b7D -- 1;  
Page 96 ~ Duplicate;  
Page 97 ~ Duplicate;  
Page 98 ~ Duplicate;  
Page 99 ~ Duplicate;  
Page 100 ~ Duplicate;  
Page 101 ~ Duplicate;  
Page 102 ~ Duplicate;  
Page 103 ~ Duplicate;  
Page 104 ~ Duplicate;

Page 105 ~ Duplicate;  
Page 106 ~ Duplicate;  
Page 107 ~ Duplicate;  
Page 108 ~ Duplicate;  
Page 109 ~ Duplicate;  
Page 110 ~ Duplicate;  
Page 111 ~ Duplicate;  
Page 112 ~ Duplicate;  
Page 113 ~ Duplicate;  
Page 114 ~ Duplicate;  
Page 115 ~ Duplicate;  
Page 116 ~ Duplicate;  
Page 117 ~ Duplicate;  
Page 118 ~ Duplicate;  
Page 119 ~ Duplicate;  
Page 120 ~ Duplicate;  
Page 121 ~ Duplicate;  
Page 122 ~ Duplicate;  
Page 123 ~ Duplicate;  
Page 124 ~ Duplicate;  
Page 125 ~ Duplicate;  
Page 126 ~ Duplicate;  
Page 127 ~ Duplicate;  
Page 128 ~ Duplicate;  
Page 129 ~ Duplicate;  
Page 130 ~ Duplicate;  
Page 131 ~ Duplicate;  
Page 132 ~ Duplicate;  
Page 134 ~ Duplicate;  
Page 135 ~ Duplicate;  
Page 136 ~ Duplicate;  
Page 137 ~ Duplicate;  
Page 138 ~ Duplicate;  
Page 139 ~ Duplicate;  
Page 140 ~ Duplicate;  
Page 141 ~ Duplicate;  
Page 142 ~ Duplicate;  
Page 143 ~ Duplicate;  
Page 144 ~ Duplicate;  
Page 145 ~ Duplicate;  
Page 146 ~ Duplicate;  
Page 147 ~ Duplicate;  
Page 148 ~ Duplicate;  
Page 149 ~ Duplicate;  
Page 150 ~ Duplicate;  
Page 151 ~ Duplicate;  
Page 152 ~ Duplicate;  
Page 153 ~ Duplicate;  
Page 154 ~ Duplicate;  
Page 155 ~ Duplicate;  
Page 156 ~ Duplicate;  
Page 157 ~ Duplicate;  
Page 158 ~ Duplicate;  
Page 159 ~ Duplicate;  
Page 160 ~ Duplicate;  
Page 161 ~ Duplicate;  
Page 162 ~ Duplicate;  
Page 163 ~ Duplicate;

Page 164 ~ Duplicate;  
Page 165 ~ Duplicate;  
Page 166 ~ Duplicate;  
Page 167 ~ Duplicate;  
Page 168 ~ Duplicate;  
Page 169 ~ Duplicate;  
Page 170 ~ Duplicate;  
Page 171 ~ b6 -- 1, 2; b7C -- 1, 2; b7D -- 2, 3, 4; b7E -- 3;  
Page 178 ~ b6 -- 2, 6; b7C -- 2, 6;  
Page 183 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 184 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 187 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 188 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 192 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 193 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 194 ~ b6 -- 1, 2, 7; b7C -- 1, 2, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 195 ~ b6 -- 1, 2, 7; b7C -- 1, 2, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 204 ~ Duplicate;  
Page 205 ~ Duplicate;  
Page 229 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 230 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 231 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 232 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 233 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 252 ~ Duplicate;  
Page 253 ~ Duplicate;  
Page 254 ~ Duplicate;  
Page 255 ~ Duplicate;  
Page 256 ~ Duplicate;  
Page 257 ~ Duplicate;  
Page 258 ~ Duplicate;  
Page 259 ~ Duplicate;  
Page 260 ~ Duplicate;  
Page 261 ~ Duplicate;  
Page 262 ~ Duplicate;  
Page 263 ~ Duplicate;  
Page 264 ~ Duplicate;  
Page 266 ~ Duplicate;  
Page 267 ~ Duplicate;  
Page 268 ~ Duplicate;  
Page 269 ~ Duplicate;  
Page 270 ~ Duplicate;  
Page 271 ~ Duplicate;  
Page 272 ~ Duplicate;  
Page 273 ~ Duplicate;  
Page 274 ~ Duplicate;  
Page 275 ~ Duplicate;  
Page 276 ~ Duplicate;  
Page 278 ~ Duplicate;  
Page 279 ~ Duplicate;  
Page 280 ~ Duplicate;  
Page 281 ~ Duplicate;  
Page 282 ~ Duplicate;  
Page 283 ~ Duplicate;  
Page 284 ~ Duplicate;  
Page 285 ~ Duplicate;  
Page 286 ~ Duplicate;  
Page 287 ~ Duplicate;

Page 288 ~ Duplicate;  
Page 289 ~ Duplicate;  
Page 290 ~ Duplicate;  
Page 291 ~ Duplicate;  
Page 292 ~ Duplicate;  
Page 293 ~ Duplicate;  
Page 294 ~ Duplicate;  
Page 295 ~ Duplicate;  
Page 296 ~ Duplicate;  
Page 297 ~ Duplicate;  
Page 298 ~ Duplicate;  
Page 299 ~ Duplicate;  
Page 300 ~ Duplicate;  
Page 301 ~ Duplicate;  
Page 302 ~ Duplicate;  
Page 303 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 304 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 310 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 311 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/75

[redacted] was located and interviewed at his residence on [redacted] and he was immediately advised of the identity of the interviewing Agent as well as the fact that the interview concerned loansharking matters.

b6 - 5  
b7C - 5  
b7D - 1

He was immediately advised of his rights by Special Agent [redacted]

b6 - 1  
b7C - 1

[redacted] stated that he [redacted]

[redacted]

[redacted] At this time, the interview was terminated.

b6 - 5, 6  
b7C - 5, 6  
b7D - 1

Interviewed on 4/23/75

File # BS 179-262-112

by SA [redacted] mm

Date dictated 4/23/75

b6 - 1  
b7C - 1  
b7D - 1

4/25/75

AIRTEL

TO: SAC, NEWARK  
FROM: SAC, BOSTON (179-262) (P)  
SUBJECT: [REDACTED]  
ET AL  
[REDACTED] - VICTIM  
ECT; RICO  
(OO: BOSTON)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

b6 - 1  
b7C - 1

4/14/75. Re Boston report of SA [REDACTED] dated

Enclosed for Newark are two (2) copies each of photographs of the victim [REDACTED] and subjects [REDACTED]

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[REDACTED] and [REDACTED]  
Newark should refer to pages 11 through 13 of re report for background re: [REDACTED]

b6 - 6, 7  
b7C - 6, 7  
b7D - 1

For the information of Newark, [REDACTED]

2 - Newark  
2 - Boston  
JTH/po's  
(4)

b6 - 6, 7  
b7C - 6, 7  
b7D - 1

179-262-114  
SEARCHED  
SERIALIZED  
INDEXED  
FILED

b6 - 1  
b7C - 1

FBI(20-cv-3269)-2514

BS 179-262

b6 - 2, 5, 6, 7  
b7C - 2, 5, 6, 7  
b7D - 1

[redacted]  
Testimony of [redacted] considered important to Boston  
inasmuch as several of the subjects [redacted]

[redacted]  
[redacted] In addition, when [redacted]  
[redacted]

LEADS

NEWARK

AT WALDWICK, NEW JERSEY

1. Interview [redacted]

b6 - 6  
b7C - 6

[redacted] telephone number

2. Identify [redacted] and [redacted] through  
[redacted] and thereafter interview them, include  
display of enclosed photos in spread form.

b6 - 6  
b7C - 6

3. Obtain good addresses for [redacted]  
and [redacted] for subpoena purposes.

4/25/75

AIRTEL

TO: SAC, NEWARK  
FROM: SAC, BOSTON (179-262) (P)  
SUBJECT: [REDACTED]  
ET AL  
[REDACTED] - VICTIM  
ECT; RICO  
(OO: BOSTON)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

b6 - 1  
b7C - 1

Re Boston report of SA [REDACTED] dated  
4/14/75.

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Enclosed for Newark are two (2) copies each of  
photographs of the victim [REDACTED] and subjects  
[REDACTED]

[REDACTED] and [REDACTED]

Newark should refer to pages 11 through 13 of  
re report for background re: [REDACTED]

b6 - 6, 7  
b7C - 6, 7  
b7D - 1

For the information of Newark, [REDACTED]  
[REDACTED]

2 - Newark  
(2 - Boston  
JEM/po's  
(4)

b6 - 6, 7  
b7C - 6, 7  
b7D - 1

179-262-114  
SEARCHED

SERIALIZED

INDEXED

FILED

FBI(20-cv-3269)-2516

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

To: DIRECTOR, FBI

Attention: Identification Division

Date

4/17/75

Re

ET. RKO

Vict Field File No. 179-262

Furnish The Known Identification Record of the Following:

Name		FBI No.	
[Redacted]		[Redacted]	
Aliases		Other No. SSAN [Redacted]	
[Redacted]		Boston P.D. [Redacted]	
Sex	Race	Birth Date	Birthplace
M	W	[Redacted]	[Redacted]
Height	Weight	Build	Hair
5'10"	160	Med	Brn
Eyes	Complexion	Age	
Brn	Med	[Redacted]	

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

Identification Division's Reply 4-24-75

Return Reply to:

- ☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Send Copies To:

b6 - 1  
b7C - 1

179-262-116

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1975	
FBI - BOSTON	

FBI(20-cv-3269)-2519

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/75

b6 - 2, 5, 6, 7

b7C - 2, 5, 6, 7

b7D - 1

[redacted]  
[redacted] was interviewed and furnished the following  
information:

[redacted] advised he [redacted]

[redacted]

Interviewed on 179-262 at [redacted] File # BS 179-262 -117  
by SA's [redacted] and [redacted] JMM/po's Date dictated 4/25/75

b6 - 1

b7C - 1

b7D - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/75

On May 1, 1975, [ ] and [ ]  
[ ] were observed at 5:40 pm engaged in conversation  
in front of the Beachmont Social/Men's Club, Winthrop,  
Avenue, Revere, Massachusetts.

b6 - 2  
b7C - 2

Following the conversation, [ ] proceeded to  
make a telephone call from the nearby pay phone and  
[ ] drove away in an Oldsmobile brown in color,  
bearing Massachusetts registration [ ]

b6 - 2  
b7C - 2

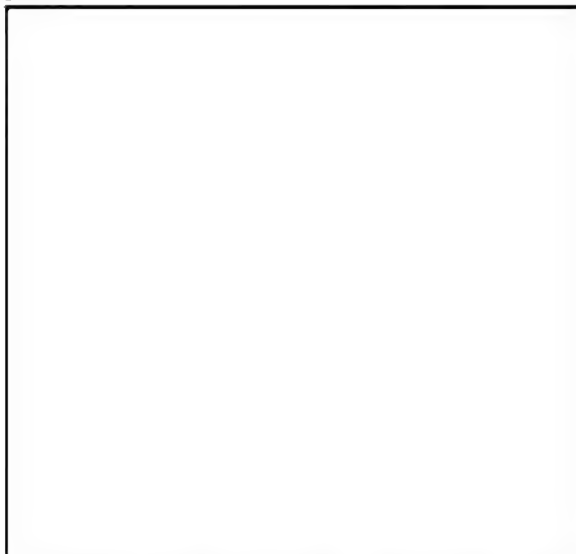
Interviewed on 5/1/75 at Revere, Massachusetts File # BS 179-262-119  
by SA [ ] *XMM* Date dictated 5/5/75

b6 - 1  
b7C - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/75

[redacted]  
[redacted] was displayed the following spread of  
photographs:



b6 - 2, 5  
b7C - 2, 5  
b7D - 1

From the above photographs [redacted] advised  
photographs number 1 and number 6 most closely resemble  
the [redacted]  
[redacted]

Interviewed on 5/1/75 at Boston, Massachusetts File # BS 179-262 -120  
by SA's [redacted] po's Date dictated 5/2/75  
b6 - 1  
b7C - 1



INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI		Attention: Identification Division		Date 4 / 25 / 75	
Re		; et al Victim; ECT; RICO Field File No. 179-262			
Name		Furnish The Known Identification Record of the Following:			
		Other No.		b6 - 2, 7 b7C - 2, 7 b7D - 1	
Aliases					
Sex	Race	Birth Date	Birthplace		Residence
Height	Weight	Build	Hair	Eyes	Complexion Age
Fingerprint Classification			Scars, marks and tattoos		
Also Furnish: <input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens					
Identification Division's Reply 5-1-75			Return Reply to: SAC, BOSTON		
<input type="checkbox"/> On basis of information furnished, unable to identify: <input checked="" type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files <input type="checkbox"/> All Files <input checked="" type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached			Send Copies To:  179-262-122 b6 - 1 b7C - 1 MAY 7 1975 FBI(20-cv-3269)-2526		

NR 024 BS PLAIN

9:50 PM NITEL MAY 15, 1975 PAO

TO: NEWARK

FROM: BOSTON 179-262 P

[REDACTED] AKA, ET AL, [REDACTED] VICTIM, b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1  
ECT, RICO, OO: BOSTON.

RE BOSTON REPORT OF SA [REDACTED] DATED APRIL 14, 1975 AND  
BOSTON AIRTEL TO NEWARK DATED APRIL 25, 1975.

DEPARTMENTAL ATTORNEY MARTIN D. BOUDREAU, BOSTON STRIKE FORCE  
REQUESTS INVESTIGATION IN THIS MATTER BE EXPEDITED INASMUCH AS  
MATTER CURRENTLY BEING PRESENTED TO FEDERAL GRAND JURY, BOSTON,  
MASSACHUSETTS. BOUDREAU ANTICIPATES RETURNING OF INDICTMENTS PRIOR  
TO JUNE 6, 1975. NEWARK REQUESTED TO EXPEDITE LEADS SET OUT IN  
REFERENCED AIRTEL AND REPORT RESULTS PRIOR TO JUNE 2, 1975.

END.

JPN FBI NEWARK

TU AND CLR

SEARCHED

SERIALIZED

INDEXED

FILED

b6 - 1  
b7C - 1

FBI(20-cv-3269)-2540

62-125

BS PLAIN

NITEL MAY 15, 1975 PAO

TO: NEWARK *JPA*

FROM: BOSTON 179-262 P

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

[REDACTED] AKA, ET AL, [REDACTED] - VICTIM,

ECT, RICO, OO: BOSTON.

RE BOSTON REPORT OF SA [REDACTED] DATED APRIL 14, 1975 AND  
BOSTON AIRTEL TO NEWARK DATED APRIL 25, 1975.

DEPARTMENTAL ATTORNEY MARTIN D. BOUDREAU, BOSTON STRIKE FORCE  
REQUESTS INVESTIGATION IN THIS MATTER BE EXPEDITED INASMUCH AS  
MATTER CURRENTLY BEING PRESENTED TO FEDERAL GRAND JURY, BOSTON,  
MASSACHUSETTS. BOUDREAU ANTICIPATES RETURNING OF INDICTMENTS PRIOR  
TO JUNE 6, 1975. NEWARK REQUESTED TO EXPEDITE LEADS SET OUT IN  
REFERENCED AIRTEL AND REPORT RESULTS PRIOR TO JUNE 2, 1975.  
END.

SEARCHED \_\_\_\_\_  
SERIALIZED *DS*  
INDEXED \_\_\_\_\_  
FILED *SDS*

Approved: *[Signature]*  
Special Agent in Charge

Sent *950* *g* M Per *[Signature]*

b6 - 1  
b7C - 1

FBI(20-cv-3269)-2541

*179-262-155*

FBI

Date: 5/14/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via A I R T E L \_\_\_\_\_  
(Priority)

TO: SAC, SAN FRANCISCO  
FROM: SAC, NEWARK (179-740) (P)  
SUBJECT: [REDACTED]  
ET AL;  
[REDACTED] VICTIM;  
ECT; RICO  
(OO: BS)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston airtel to NK, 4/25/75, and Boston report of SA [REDACTED] 4/14/75.

b6 - 1  
b7C - 1

Enclosed for San Francisco are:

1. Referenced BS airtel to NK, 4/25/75.
2. Three page FD-302 of [REDACTED] extracted from referenced Boston report.
3. Two photos each of [REDACTED] and [REDACTED]

b6 - 2  
b7C - 2  
b7D - 1

On 5/12/75, [REDACTED] Cler, USPO, Waldwick, NJ, advised that [REDACTED] moved from that address and gave a forwarding address as [REDACTED]

b6 - 4, 6  
b7C - 4, 6

From a review of the referenced 562 page Boston report, NK feels that only the three page FD-302 (pages 11-13 of the report) and referenced Boston airtel, are necessary for San Francisco to effect a satisfactory interview of [REDACTED]. Consequently, NK is not forwarding the voluminous report to San Francisco. If Boston feels that additional information in the 562 page report essential to the interview of [REDACTED] has been overlooked by NK, please advise this office and San Francisco.

b6 - 6  
b7C - 6

2 -San Francisco (Enc.12)  
2 - Boston  
2 - Newark  
JHC/pmb

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1975	
FBI-BOSTON	

b6 - 1  
b7C - 1

Approved: (6) \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

FBI(20-cv-3269)-2542

NK 179-740

In addition, Boston is requested to advise if NK can dispose of this report since it is currently occupying five inches of valuable file space in this office.

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CAL.: Will, at San Jose, California, Post Office, will obtain an address for [ ] and will interview [ ] as set forth in BS airtel to NK, 4/25/75.

b6 - 6  
b7C - 6

2. If [ ] identifies [ ] and [ ] return photos to NK so that NK can interview them as requested by BS.

NEWARK

AT NEWARK, NJ: Will, on the assumption that [ ] and [ ] are residents of this area, await identities and interview them.

b6 - 6  
b7C - 6

F B I

Date: 5/14/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO: SAC, SAN FRANCISCO

FROM: SAC, NEWARK (179-740) (P)

SUBJECT: [REDACTED]

ET AL:

[REDACTED] VICTIM;

ECT; RICO

(OO: BS)

b6 - 2, 7

b7C - 2, 7

b7D - 1

Re Boston airtel to NK, 4/25/75, and Boston  
report of SA [REDACTED] 4/14/75.

b6 - 1

b7C - 1

Enclosed for San Francisco are:

1. Referenced BS airtel to NK, 4/25/75.
2. Three page FD-302 of [REDACTED]  
extracted from referenced Boston report.
3. Two photos each of [REDACTED]  
[REDACTED] and [REDACTED]

b6 - 2, 5

b7C - 2, 5

b7D - 1

On 5/12/75, [REDACTED] Cler. USPO. Waldwick,  
NJ, advised that [REDACTED]  
[REDACTED] moved from that address and gave a forwarding address as  
[REDACTED]

b6 - 4, 6

b7C - 4, 6

From a review of the referenced 562 page Boston  
report, NK feels that only the three page FD-302 (pages 11-13  
of the report) and referenced Boston airtel, are necessary  
for San Francisco to effect a satisfactory interview of [REDACTED]  
Consequently, NK is not forwarding the voluminous report to  
San Francisco. If Boston feels that additional information  
in the 562 page report essential to the interview of [REDACTED]  
has been overlooked by NK, please advise this office and San  
Francisco.

b6 - 6

b7C - 6

2 - San Francisco (Enc.12)

2 - Boston

2 - Newark

JHC/pmb

(6)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1975	
FBI - BOSTON	

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

FBI(20-cv-3269)-2544

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/75

[redacted]  
[redacted] voluntarily furnished the books and  
records of [redacted]  
[redacted]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

Interviewed on 5/12/75 at [redacted] File # BS 179-262-127  
by SA [redacted] /po's Date dictated 5/19/75

b6 - 1  
b7C - 1  
b7D - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-2546

NR 003 BS PLAIN

9:16 AM URGENT MAY 21, 1975 DAD

TO: SAN FRANCISCO

FROM: BOSTON 179-262 P

[REDACTED] AKA ET AL; [REDACTED]

- VICTIM,

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

ECT; RICO, OO: BOSTON.

RE NEWARK AIRTEL TO SAN FRANCISCO MAY 14, 1975 AND BOSTON  
NITEL TO NEWARK MAY 15, 1975.

DEPARTMENTAL ATTORNEY MARTIN D. BOUDREAU, BOSTON  
STRIKE FORCE, REQUESTS INVESTIGATION IN THIS MATTER BE EXPEDITED  
INASMUCH AS MATTER CURRENTLY BEING PRESENTED TO FGJ BOSTON, MASS.  
BOUDREAU ANTICIPATES RETURNING OF INDICTMENTS PRIOR TO JUNE 6, 1975.

SAN FRANCISCO REQUESTED TO EXPEDITE LEADS SET OUT IN  
REFERENCED AIRTEL AND REPORT RESULTS PRIOR TO JUNE 2, 1975.

END

MEP FBI SAN FRANCISCO CLR AND TKS

179-262-128

SEARCHED \_\_\_\_\_

SERIALIZED \_\_\_\_\_

INDEXED \_\_\_\_\_

FILED \_\_\_\_\_



b6 - 1  
b7C - 1



*Noted* *#003*

BS PLAIN

URGENT MAY 21, 1975 DAD

TO: SAN FRANCISCO — *MEP*

FROM: BOSTON 179-262 P

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[REDACTED] AKA ET AL; [REDACTED] VICTIM,

ECT; RICO, OO: BOSTON.

RE NEWARK AIRTEL TO SAN FRANCISCO MAY 14, 1975 AND BOSTON  
NITEL TO NEWARK MAY 15, 1975.

DEPARTMENTAL ATTORNEY MARTIN D. BOUDREAU, BOSTON  
STRIKE FORCE, REQUESTS INVESTIGATION IN THIS MATTER BE EXPEDITED  
INASMUCH AS MATTER CURRENTLY BEING PRESENTED TO FGJ BOSTON, MASS.  
BOUDREAU ANTICIPATES RETURNING OF INDICTMENTS PRIOR TO JUNE 6, 1975.

SAN FRANCISCO REQUESTED TO EXPEDITE LEADS SET OUT IN  
REFERENCED AIRTEL AND REPORT RESULTS PRIOR TO JUNE 2, 1975.

END

*179-262-128*  
SEARCHED \_\_\_\_\_  
SERIALIZED *~ ~ ~*  
INDEXED \_\_\_\_\_  
FILED *~ ~ ~*

*M.*

*9:16 A*

*DJC*

*March*

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

To: DIRECTOR, FBI

Attention: Identification Division

Date

5/19/75

Label:

- victim

ECT, RICO

Field File No. 179-262

Furnish The Known Identification Record of the Following:

Name

FBI No.

Other No.

Aliases

Sex

Race

Birth Date

Birthplace

Residence

M

W

Height

Weight

Build

Hair

Eyes

Complexion

Age

5' 11"

195

MED

BRO

BRO

OLIVE

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, BOSTON

Send Copies To:

179-262-130

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1975	
FBI - BOSTON	

b6 - 1  
b7C - 1

SAC, NEWARK (179-740)

5/23/75

SAC, BOSTON (179-262)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[REDACTED]  
LET AL

[REDACTED] - VICTIM  
ICT; RICO

Re Boston report of SA [REDACTED] dated  
4/14/75 and Newark airtel to San Francisco dated 5/14/75.

b6 - 1  
b7C - 1

Newark can dispose of re report as requested in  
re airtel.

2 Newark  
2 Boston  
JEM:nn .)  
(4)

179-740-131  
SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

[REDACTED]  
b6 - 1  
b7C - 1

SAC, NEWARK (179-740)

5/23/75

SAC, BOSTON (179-262)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[REDACTED]

ET AL

[REDACTED] - VICTIM

ECU; RICO

Re Boston report of SA [REDACTED] dated 4/14/75 and Newark airtel to San Francisco dated 5/14/75.

b6 - 1  
b7C - 1

Newark can dispose of re report as requested in re airtel.

2 Newark  
2 Boston  
JMI:mm  
(4) *[Signature]*

*[Handwritten signature]*

179-262-13  
SEARCHED  
SERIALIZED  
INDEXED  
FILED

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, BOSTON (179-262)

DATE: May 30, 1975

FROM : SAC, SAN FRANCISCO (179-740) (RUC)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

SUBJECT:

ET AL:

- VICTIM;

ECT; RICO  
OO: Boston

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Enclosed herewith for the Newark Division are one (1)  
copy each of the photographs of [redacted]

and [redacted]

On 5/27/75, [redacted]

[redacted] noted that [redacted]

[redacted] advised that he was not aware of any [redacted]

- ② - Boston
- 2 - Newark (enc.5)
- 1 - San Francisco

JMP/pam  
(5)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6 - 1, 5, 6, 7  
b7C - 1, 5, 6, 7  
b7D - 1



SF 179-740  
JMP/pam

LEADS

b6 - 6  
b7C - 6

NEWARK

AT SADDLEBROOK, NEW JERSEY. Will interview [redacted]  
[redacted] telephone [redacted] as set forth in Newark  
airtel to San Francisco dated 5/14/75.

SAC, BOSTON (179-262)

May 30, 1975

SAC, SAN FRANCISCO (179-740) (RUC)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[REDACTED]  
ET AL;

[REDACTED] - VICTIM;

ECT; RICO  
OO: Boston

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Enclosed herewith for the Newark Division are one (1)  
copy each of the photographs of [REDACTED]

[REDACTED] and [REDACTED]  
[REDACTED]

On 5/27/75, [REDACTED]

[REDACTED] noted that [REDACTED]

[REDACTED] advised that he was not aware of any [REDACTED]  
[REDACTED]

② - Boston  
2 - Newark (enc.5)  
1 - San Francisco  
JMP/pam  
(5)

b6 - 5, 6, 7  
b7C - 5, 6, 7  
b7D - 1

179-262-132

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1975	
FBI-BOSTON	
FBI(20-743269)-2557	

## FEDERAL BUREAU OF INVESTIGATION

b6 - 2, 5, 6, 7  
b7C - 2, 5, 6, 7 inscription 6/3/75  
b7D - 1

[redacted]  
[redacted] was interviewed and furnished the following information:

[redacted] advised that [redacted]

[redacted]

Interviewed on 5/28/75 at [redacted] File # BS 179-262-134  
by SA [redacted] /mm Date dictated 6/2/75

b6 - 1  
b7C - 1  
b7D - 1



## FEDERAL BUREAU OF INVESTIGATION

b6 - 5, 6, 7  
b7C - 5, 6, 7  
b7D - 1Date of transcription 6/4/75

[redacted]  
[redacted]  
[redacted] was interviewed and furnished the following information:

[redacted] advised she [redacted]

[redacted]

Interviewed on 5/30/75 at Boston, Massachusetts File # BS 179-262-135  
by SAS [redacted] and JR. [signature] JMM:mm Date dictated 6/3/75

b6 - 1  
b7C - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/75

[redacted]  
[redacted], b6 - 5, 6  
interviewed and furnished the following information: WASb7C - 5, 6  
b7D - 1

She advised she originally met [redacted]  
[redacted]She recalled [redacted]  
[redacted]b6 - 5, 6, 7  
b7C - 5, 6, 7  
b7D - 1She advised she [redacted]  
[redacted]She advised she did not [redacted]  
[redacted]b6 - 5, 6, 7  
b7C - 5, 6, 7  
b7D - 1She recalled [redacted]  
[redacted]Interviewed on 6/3/75File # BS 179-262-136

SAS [redacted]

by

JMM:mmm

Date dictated 6/4/75b6 - 1  
b7C - 1  
b7D - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/75b6 - 5  
b7C - 5  
b7D - 1

[redacted] was interviewed at her place of employment, [redacted] and furnished the following information:

[redacted] was shown a photograph of [redacted] and asked if she knew the individual depicted in the photograph. She said he looks familiar and she may have seen him around. [redacted] was asked if she knew the name [redacted] and she responded she did not, however, she has a very bad memory.

b6 - 5, 7  
b7C - 5, 7  
b7D - 1

[redacted] was asked if she [redacted] [redacted] (she was again shown the photograph [redacted] advised she did not remember and again stated she has a very bad memory which was so bad she has to write everything down immediately or she forgets. [redacted] was then asked if [redacted]

[redacted] responded she has a very bad memory and cannot remember.

b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1

At this point in the interview, [redacted] began to interject "I can't remember, I have a very bad memory", before the interviewing Agents could complete the question.

[redacted] was then asked her name and address at which time she reluctantly furnished the above address and full name. She was asked how long she had been [redacted] and she said "A couple of years". When asked in what capacity she was employed, she said "I do a little bit of everything."

b6 - 5  
b7C - 5  
b7D - 1

At this point, the interview was terminated and [redacted] asked the interviewing Agents names, asking them to spell their names. When asked if she would like their office telephone number, she responded "What would I ever need that for"?

Interviewed on 6/5/75 at Boston, Massachusetts File # BS 179-262-137

SAS [redacted] JMM:mm Date dictated 6/9/75

b6 - 1  
b7C - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/75 b6 - 5  
b7C - 5  
b7D - 1

[redacted]  
[redacted] voluntarily appeared at the Boston Office of the FBI and b6 - 5, 6, 7  
furnished the following information: b7C - 5, 6, 7  
b7D - 1

[redacted] advised that she has known [redacted]

[redacted]

After a few minutes, [redacted]

[redacted]

b6 - 5, 7  
b7C - 5, 7  
b7D - 1

After approximately two or three minutes,  
[redacted]

Interviewed on 6/9/75 at Boston, Massachusetts File # BS 179-262-138

by SAS [redacted] JMM:mm Date dictated 6/9/75 b6 - 1  
b7C - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/75

[redacted]  
[redacted] home telephone number [redacted] voluntarily b6 - 5  
appeared at the Boston Office of the Federal Bureau of In- b7C - 5  
vestigation for interview and furnished the following in- b7D - 1  
formation:

[redacted] advised he is the [redacted]  
[redacted]

b6 - 5, 7  
b7C - 5, 7  
b7D - 1

During August, 1974, [redacted]  
[redacted]

b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1

The following evening, [redacted]  
[redacted]

[redacted] advised he had never [redacted]  
[redacted]

b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1

Interviewed on 6/10/75 MMH at Boston, Massachusetts File # Boston 179-262-139

SA [redacted]  
SA [redacted]

JMM/gm

6/12/75

b6 - 1  
b7C - 1

by [redacted] Date dictated 6/12/75

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/75b6 - 5  
b7C - 5  
b7D 1

[redacted]  
[redacted] was interviewed and furnished the following information:

He was advised of the official identities of the interviewing Agents and advised the nature of inquiry concerned [redacted]  
[redacted]

b6 - 5, 7  
b7C - 5, 7  
b7D - 1

[redacted] advised he is [redacted]  
[redacted]

During late August or early September, 1974,  
[redacted]

b6 - 5, 7  
b7C - 5, 7  
b7D - 1

[redacted] advised he [redacted]  
[redacted]

[redacted] decided he would have a better  
[redacted]

b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1Interviewed on 6/10/75File # BS 179-262-140by SAS [redacted]

JMM:mm

Date dictated 6/11/75b6 - 1  
b7C - 1  
b7D - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/75

[redacted]  
[redacted] was interviewed and furnished the following  
information:

b6 - 5  
b7C - 1  
b7D - 1

[redacted] advised [redacted]  
[redacted]

[redacted] advised [redacted]  
[redacted]

b6 - 2, 5, 6, 7  
b7C - 2, 5, 6, 7  
b7D - 1

Interviewed on 6/11/75 [redacted] File # Boston 179-262-141  
by SA [redacted] gm Date dictated 6/12/75

b6 - 1  
b7C - 1  
b7D - 1

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, BOSTON (179-262)

FROM : SAC, NEWARK (179-740) (P)

SUBJECT: [REDACTED]  
ET AL;  
[REDACTED] VICTIM  
ECT; RICO  
(OO:BS)

DATE: 6/17/75

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re: San Francisco letter to Boston, 5/30/75.  
Boston nitel dated 5/15/75.

Enclosures mentioned in referenced San Francisco letter were not received at Newark.

Newark cannot intelligently interview [REDACTED]  
[REDACTED] until photographs are received.

b6 - 6  
b7C - 6

b6 - 1  
b7C - 1

2- Boston  
1- San Francisco (179-740)  
2- Newark  
WTM:maj  
(5)



5010-110

179-262-142

SEARCHED	INDEXED
SERIALIZED 13	FILED 14
JUN 20 1975	
FBI - BOSTON	

[REDACTED] [Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-2581



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, BOSTON (179-262)

FROM : SAC, NEWARK (179-740) (P)

SUBJECT: [REDACTED]  
ET AL:  
[REDACTED] VICTIM  
ECT; RICO  
(OO:BS)

DATE: 6/17/75

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re: San Francisco letter to Boston, 5/30/75.  
Boston nitel dated 5/15/75.

Enclosures mentioned in referenced San Francisco letter were not received at Newark.

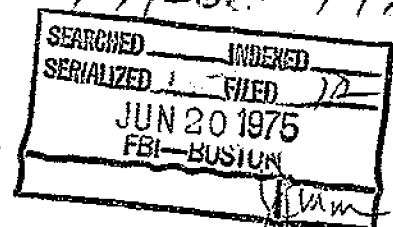
Newark cannot intelligently interview [REDACTED]  
[REDACTED] until photographs are received.

b6 - 6  
b7C - 6

2- Boston  
1- San Francisco (179-740)  
1- Newark  
TM:maj



5010-108-02



179-262-142

FBI(20-cv-3269)-2582

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/75

b6 - 2, 5, 7

b7C - 2, 5, 7

b7D - 1

During interview of [REDACTED]

[REDACTED]

Following interview of [REDACTED]  
interviewing Agents approached [REDACTED]

b6 - 2, 7

b7C - 2, 7

b7D - 1

[REDACTED]

Interviewed on 6/12/75File # BS 179-262

b6 - 1

SAS [REDACTED]

and

b7C - 1

by

JMM:mm

Date dictated 6/16/75

b7D - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/75b6 - 5  
b7C - 5  
b7D - 1

[redacted]  
[redacted] was interviewed at [redacted]  
[redacted] and furnished the  
following information:

Initially, [redacted] advised he was unfamiliar  
[redacted] After the interviewing  
Agents furnished a description of [redacted]  
[redacted]

At this point in the interview, [redacted] stated  
he no longer wished to answer questions and that he wanted  
to call his lawyer.


b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1



Interviewed on 6/12/75 at [redacted] File # BS 179-262-144  
by SAS [redacted] and [redacted] JMM:mm Date dictated 6/16/75  
b6 - 1  
b7C - 1  
b7D - 1

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, BOSTON (179-262)

FROM :  SAC, NEWARK (179-740) (RUC)

SUBJECT:   
ET AL:  VICTIM  
ECT; RICO  
(OO: BOSTON)


DATE: 6/24/75






b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re: San Francisco letter dated May 30, 1975.



b6 - 5, 6  
b7C - 5, 6





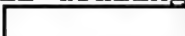
On June 16, 1975, 



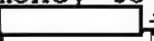
 advised that he is a carpenter by trade.

 advised that in about October, 1974, he and  were sent to Boston by  to remodel a night club in Boston, which  anticipated becoming associated in an operation known as the 




b6 - 5, 6, 7  
b7C - 5, 6, 7

 stated that he and  were in Boston for about three (3) weeks remodeling the stage in the facility.



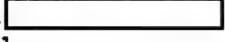
 stated that he knew  who was at the facility on almost a daily basis doing work around the facility such as painting.  stated he did not know of any financial dealings concerning the  and he did not know if  had any financial problems.

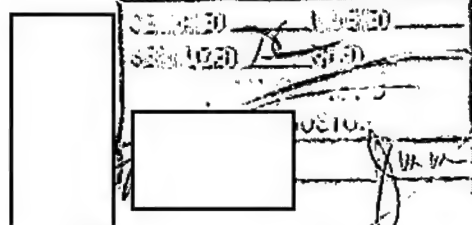
 said he thought  needed money to operate the club as that was the reason he brought  in to the club.

b6 - 5, 6, 7  
b7C - 5, 6, 7

 said he had no information concerning hoodlum activity at the  facility or of any pressure or threats being made against  because of loans.

b6 - 5, 7  
b7C - 5, 7

 was unable to identify the photographs of any individuals other than  as being familiar to him as having been observed at the premises of the  during the period he was in Boston doing carpentry work.



b6 - 1  
b7C - 1

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, BOSTON (179-262)

DATE: 6/24/75

FROM : SAC, NEWARK (179-740) (RUC)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

SUBJECT:

[REDACTED]  
ET AL:

[REDACTED] - VICTIM

ECT; RICO  
(OO: BOSTON)

Re: San Francisco letter dated May 30, 1975.

b6 - 5, 6  
b7C - 5, 6

On June 16, 1975, [REDACTED]

[REDACTED] advised that he is a carpenter by trade.

[REDACTED] advised that in about October, 1974, he and [REDACTED] were sent to Boston by [REDACTED] to remodel a night club in Boston, which [REDACTED] anticipated becoming associated in an operation known as the [REDACTED]

b6 - 5, 6, 7  
b7C - 5, 6, 7

[REDACTED] stated that he and [REDACTED] were in Boston for about three (3) weeks remodeling the stage in the facility.

[REDACTED] stated that he knew [REDACTED] who was at the facility on almost a daily basis doing work around the facility such as painting. [REDACTED] stated he did not know of any financial dealings concerning the [REDACTED] and he did not know if [REDACTED] had any financial problems.

b6 - 5, 6, 7  
b7C - 5, 6, 7

[REDACTED] said he thought [REDACTED] needed money to operate the club as that was the reason he brought [REDACTED] in to the club.

[REDACTED] said he had no information concerning hoodlum activity at the [REDACTED] facility or of any pressure or threats being made against [REDACTED] because of loans.

[REDACTED] was unable to identify the photographs of any individuals other than [REDACTED] as being familiar to him as having been observed at the premises of the [REDACTED] during the period he was in Boston doing carpentry work.

b6 - 5, 7  
b7C - 5, 7

②-Boston  
1-Newark  
M/sjf



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-2588

Saturday June 14, 1975

To Sergt. Det. [redacted]  
From Dets. [redacted]  
Subject Activities Report

b6 - 3  
b7C - 3

Sir,

In our continued investigation of the Connors murder we have ascertained that shortly after Connors and his softball team returned to Savin Hill Ave, Connors received a call at the tavern and he acted upset and got up and left the premises by the back door. This is an unusual move for him because he had to unbolt the door. He told the people that he was sitting with that he would be back in a short while and I guess everybody knows the rest of the story. But it appears that who ever called either set him up or threatened him.

Checked Chandlers and observed [redacted] talking with [redacted] at the bar. [redacted] was on the premises also.

b6 - 2, 6  
b7C - 2, 6

We checked Howard Johnsons and observed [redacted] seated at the bar.

Checked East Boston and located [redacted] in the La Strada restaurant. No sign of [redacted]

b6 - 2, 6  
b7C - 2, 6

Checked Bruno's restaurant and observed [redacted]

Checked the Downtown area for [redacted] but he wasn't in any of his usual haunts.

Observed [redacted] in the Showbar.

b6 - 2, 6  
b7C - 2, 6

Observed [redacted] and [redacted] in the Intermission lounge.

Observed [redacted] at Tremont and Stuart Sts.

Respectfully submitted,

Dets. [redacted]

b6 - 1, 3  
b7C - 1, 3

SEARCHED INDEXED  
SERIALIZED FILED  
FBI(20-CV-269)-2589

42-1950  
1178  
179-262-147

Monday June 2, 1975.

Sgt. Det. [redacted]

b6 - 3

Detectives [redacted]

and [redacted]

Org. crime.

b7C - 3

Subject: Investigations and activities.

Sir:

Contents noted upon arrival at the office of the communications from New York relative to the murder of [redacted] Augustus F. Gleason.

Attached please find a copy of our nightly report of May 13, 1975 which sets forth

[redacted] recent activities as related to us by very reliable sources in Chinatown. The situation was so bad down there that our informant was willing to

b6 - 6

b7C - 6

stick his neck out with a direct introduction to an undercover agent.

b6 - 3, 6

b7C - 3, 6

We contacted a Det. [redacted] 7th homicide zone, 114th precinct in Queens New York. We advised him of [redacted] Chinese connection in Heroin in New York by name and further identification [redacted] requested further information which we

will endeavor to provide.

b6 - 2, 6

b7C - 2, 6

The investigating officers will send photos to us in the A.M.

We checked Chandler's at 9:40 P.M. and present at that time were [redacted]

[redacted] seated at a table with [redacted] (something doing here) and [redacted]

[redacted] at the bar with [redacted] arriving

with an unknown operating M/R 38 Y.

9:55 P.M. Howard Johnson's in South Boston [redacted] a regular here

lately, also [redacted] and [redacted]

No one at Grogans but three or four locals.

LaStrada closed and A-Jays barren. Two M/R outside that looked interesting,

b6 - 2, 6

b7C - 2, 6

10:25 P.M. [redacted]

operating [redacted]

on Commercial street with

two unknowns.

10:30 P.M. Bruno's [redacted]

his best customer.

[redacted] parked in the area of the Regina, unoccupied.

Italo American and 95 Prince street closed and dark, also the room

FBI(20-cv-3269)-2590

92-1950  
2021

166-823  
179-162-15

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1975	
FBI - BOSTON	

From; Det's [redacted]

and [redacted]

Monday June 2, 1975.

on Prince street across from #95 in darkness.

b6 - 2, 6  
b7C - 2, 6

[redacted] on Hanover street outside the Pompei.

11:45 P.M. Coliseum restaurant

and [redacted]

12:40 A.M.

and [redacted]

outside the Two O'Clock lounge.

[redacted] was in conversation with [redacted]

1:10 A.M.

[redacted] sts, officially the

b6 - 2, 6  
b7C - 2, 6

[redacted] of the Show Bar as of today.

1:20 A.M.

and [redacted]

outside the

Intermission lounge.

1:40 A.M.

We also checked the Park Sq, area and Chinatown. We attempted to get some cooperation from the bartender at the Beach Lounge in view of the fact Westmoreland was in there very frequently lately and we know the bartender [redacted] was well aware of his activities. The place is a real sewer with boo coo prostitutes and various and sundry other hustlers of one form or another constantly on the premises. We intend to do some cleaning up of this place.

Respectfully submitted

Det's [redacted]

and [redacted]

b6 - 3  
b7C - 3



June 1, 1975

To: Sergeant Detective [redacted] Organized Crime  
From: Detectives [redacted] and [redacted] Organized Crime  
Subject: Daily activities and observations.

b6 - 3  
b7C - 3

Sir:

Checked the intown area, [redacted]  
and [redacted] standing on the corner of [redacted]

b6 - 6  
b7C - 6

Checked the Roxbury section, Ward 8 club, closed.

Venetian Gardens, nothing.

[redacted] at the Intermission.

b6 - 2, 6  
b7C - 2, 6

[redacted] and [redacted] standing outside of  
the Tripple O's.

Checked Barney Grogans, nothing.

Howard Johnsons revealed the same.

[redacted] at the Harbor Lights.

Checked the South Boston area, 43 O Street and Lou's Place  
nothing. [redacted] still at the 3 O's.

b6 - 2, 6  
b7C - 2, 6

Checked Daggett's place and Blinstubs, no one of interest.

[redacted] standing on the corner of [redacted]  
Streets. He appeared to be waiting for someone so we watched him for a  
short while. Two white males arrived in Mass. [redacted] and met with  
him in the sub shop on the corner. Neither of these two men were known to  
the officers. The vehicle is registered to [redacted]  
[redacted] a 1971 Olds, green.

We finished our tour of duty in the downtown area.

Respectfully submitted,

Dets. [redacted] and [redacted]

b6 - 3  
b7C - 3

179-267

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1975	
FBI - BOSTON	

FBI(20-cv-3269)-2592

To: Sgt. Det. [redacted] Saturday May 31, 1975.  
From: Detectives [redacted] and [redacted]  
Subject: Activities and investigations.  
Sir:

b6 - 2, 6  
b7C - 2, 6

There was a rumor [redacted] wanted in the murder of the M.I.T. student would be at Barney Grogans this date so we gave south Boston considerable coverage.

We had conversation with the detectives of district six and we both maintained surveillances accordingly.

9:35 P.M. Chandler's, [redacted] and [redacted] present.

Not a soul at Howard Johnson's.

10:10 P.M. Barney Grogans [redacted]

b6 - 2, 6  
b7C - 2, 6

10:25 P.M. East Boston [redacted] strutting around the LaStrada restaurant in Maverick square. Very upset over [redacted] and [redacted] sentences.

He constantly tries to engage us in speculation over the reason [redacted] and [redacted] were in a stolen car with a fully loaded Carbine and a hand gun. It would seem unless there was some apprehension that one of the North end crowd or East Boston group were to be a victim that they would be able to find out just what the story was by inquiring of Howie Winters or some one else close to the situation. Why all the questions?

10:40 P.M. [redacted] outside the Florentine at Hanover and Prince.

b6 - 6  
b7C - 6

10:50 P.M. Bruno's, no one.

The Italo American club and 95 Prince street closed and dark. No lights in the rooms across from 95 Prince street and no familiar faces or vehicles anywhere in the North end including all clubs and Restaurants.

11:30 P.M. The Coliseum, no one of any calibre and that sucker we wrote of who was coming in to operate the place days is out already [redacted] was his name.

We also checked the Costa Fruit location in South Boston relative to

FBI(20-cv-3269)-2593

179-262-1178  
92-1950  
1942  
1178

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1975	
FBI - BOSTON	
b6 - 6 b7C - 6	

From: Detectives [redacted] and [redacted]

Saturday May 31, 1975.

the fires of suspicious origin and other troubles he's had. Very quiet in the area.

1:05 A.M. 43 O street, four strangers we didn't know, young locals and mixed sex.

1:30 A.M. Attic, [redacted]

b6 - 6  
b7C - 6

Four Corners and Living Room. No one of any interest.

1:55 A.M. [redacted] emerging from the 1.2.3. Lounge.

Chinatown very busy but orderly. Our informants tell us even the wise guys have been absent lately.

Respectfully submitted

Det's [redacted] and [redacted]

b6 - 3  
b7C - 3

May 29, 1975

To: Sergeant Detective [redacted] Organized Crime  
From: 9 Detectives [redacted] and [redacted] Organized Crime  
Subject: Daily activities and observations.

b6 - 3  
b7C - 3

Sir:

[redacted] at the Golden Haven, tending bar.  
[redacted] and [redacted] standing on the  
corner opposite #95 Prince Street.

[redacted] in conversation with an unknown white male at  
139 Broadway in South Boston.

b6 - 2, 6  
b7C - 2, 6

[redacted]  
[redacted] standing in front of Barney Grogans.  
[redacted] car parked at the Ward 8 club, we didn't see  
him at all.

[redacted] and [redacted] at Howard Johnsons:  
[redacted] at Barney Grogans.  
[redacted] and [redacted] at the Intermission Lounge  
in conversation with [redacted]

b6 - 2, 6  
b7C - 2, 6

[redacted] in front of the store at Charles and Mt. Vernon Streets.  
[redacted] operating Mass. [redacted] in front of the Golden  
Haven.

Young [redacted] at the Bat Cover

b6 - 2, 6  
b7C - 2, 6

[redacted] tending bar and [redacted] at  
Chandlers. [redacted] stated that he was up to Walpole to visit [redacted]  
[redacted] is sick about being there. While outside of Chandlers talking we  
observed [redacted] drive by, he slowed down and gave us a big wave and  
smile.

[redacted] and [redacted] in front  
of the Intermission.

b6 - 2, 6  
b7C - 2, 6

Checked Alfies, [redacted] tending bar. He wasn't too happy  
to see us.

[redacted] at the Beef and Ale.

[redacted] and [redacted] outside  
of Chandlers in conversation.

Checked the area of the joints at Stuart and Tremont  
of interest.

Respectfully submitted,  
Dets. [redacted]

SEARCHED INDEXED  
SERIALIZED FILED  
JUN 10 1975  
FBI - BOSTON  
b6 - 3  
b7C - 3  
FBI (20-CV-3269)-2595

92-1177  
66-823  
92-1942  
179-162

May 28, 197

To: Sergeant Detective [redacted] Organized Crime  
From: Detectives [redacted] and [redacted] Organized Crime  
Subject: Daily activities and observations.

b6 - 3  
b7C - 3

Sir:

[redacted] in his vehicle.  
[redacted] and [redacted] seated at the bar at Bruno's restaurant.

b6 - 2, 6  
b7C - 2, 6

[redacted] at the Golden Haven Cafe.  
Checked the Prince Street area, no one interesting to us. We observed [redacted] and [redacted] car in the area of the Regina Pizza.

[redacted] at the bar of Nick's Tavern of Lewis Street with an unknown white male. Maybe we should get a copy of the license for this place to see who owns it.

[redacted] car parked at [redacted] but we couldn't locate him in the area.

b6 - 2, 6  
b7C - 2, 6

[redacted] standing on the corner of [redacted]  
[redacted] outside of the Teddy Bear Lounge, Park Square.

Checked the Ward 8 club and the Venetian Gardens, nothing.

Howard Johnson, barren.

Barney Grogans - [redacted] with [redacted] and an unknown white male at the end of the bar.

b6 - 2, 6  
b7C - 2, 6

Chandlers - [redacted]  
[redacted] tending bar.

[redacted] and [redacted] at the Intermission Lounge.

[redacted] and [redacted] outside of the 2 O'Clock.

166-823  
92-1950  
179-262  
Checked the places at Tremont and Stuart Streets, [redacted] at the Attic Lounge. The living room, nothing. Four Corners, nothing.

Respectfully submitted,  
Dets. [redacted] and [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
b6 - 3	
b7C - 3	
JUN 1 1970	
FBI - BOSTON	
FBI(20-cv-3269)-2596	

May 26, 1975

To: Sergeant Detective [ ] Organized Crime  
From: Detectives [ ] and [ ] Organized Crime  
Subject: Daily activities and observations.

b6 - 3  
b7C - 3

Sir:

[ ]

[ ] and [ ] at the Intermission Lounge.

b6 - 2, 6  
b7C - 2, 6

[ ] outside of the 2 O'Clock Lounge.

Checked the North End area, [ ] car parked.

in the area of #95 but we didn't see him or any other persons of interest.

Checked the Ward 8 club, no activity at all.

[ ] at McCarthy's in Dorchester,

Daggett's, nothing.

b6 - 2, 6  
b7C - 2, 6

Checked Connors' place, no one of interest.

A and Broadway, [ ] with an unknown white male.

43 O Street, nothing.

[ ] and [ ] outside of Chandlers.

Checked the Harbor Lights, Blinstubs, nothing.

Checked the Hyde Park area, Brenmans, Flanagans and the

Lamplighter, no one of interest.

Respectfully submitted,

Dets. [ ] and [ ]

b6 - 3  
b7C - 3

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1975	
FBI - BOSTON	

FBI(20-cv-3269)-2597

174-267-1  
166-823  
92-1952

# Boston Police

154 Berkeley Street  
Boston, Massachusetts 02116  
617-536-6700 Emergency 911

May 26, 1975

b6 - 3  
b7C - 3

To: Sergeant Detective [redacted] Organized Crime  
From: Detectives [redacted] and [redacted] Organized Crime  
Subject: Daily activities and observations.

Sir:

[redacted]

[redacted] and [redacted] at the Intermission Lounge.

b6 - 2, 6  
b7C - 2, 6

[redacted] outside of the 2 O'Clock Lounge.

Checked the North End area, [redacted] car parked  
in the area of #95 but we didn't see him or any other persons of interest.

Checked the Ward 8 club, no activity at all.

[redacted] at McCarthy's in Dorchester.

Daggett's, nothing.

b6 - 2, 6  
b7C - 2, 6

Checked Connors' place, no one of interest.

A and Broadway, [redacted] with an unknown white male.

43 O Street, nothing.

[redacted] and [redacted] outside of Chandlers.

Checked the Harbor Lights, Blistubs, nothing.

Checked the Hyde Park area, Brennans, Flanagans and the

Lampighter, no one of interest.

b6 - 1, 3  
b7C - 1, 3

Respectfully submitted,

Dets. [redacted]

and [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1975	
FBI - BOSTON	

FBI(20-cv-3269)-2598

179-762-  
92-1950  
89-0 (P2)

Page Two

From: Det's. [redacted] and [redacted]

Tuesday May 27, 1975.

12:15 A.M. [redacted] and [redacted] at the door of the Intermission.

We also checked the Attic and Four Corners lounges.

b6 - 6  
b7C - 6

[redacted] at the Living Room at 1:30 A.M.

[redacted] streets in Chinatown at 1:45 A.M. A very active thief who loves safes and R&E. We had him for a good Hi-jack of whinkey a couple of years ago.

We looked Chinatown over, spoke to some people there and came in at 2:20 A.M.

Respectfully submitted.

Det's

[redacted] and [redacted]

b6 - 3  
b7C - 3



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/75

[redacted] b3 - 1  
 [redacted] appeared at the [redacted]  
 [redacted] in order to appear before the Federal Grand Jury. b3 - 1

In the corridor outside the Federal Grand Jury room, [redacted] b6 - 1, 7  
 [redacted] asked Special Agent [redacted] b7C - 1, 7  
 [redacted] at which time [redacted] was informed b7D - 1  
 that it concerned [redacted]  
 [redacted] was informed that  
 Special Agent [redacted] did not wish to interview him regarding  
 the matter and that [redacted] should not say anything without  
 being advised of his rights. The topic of conversation was  
 changed by [redacted] at this point and [redacted] after a  
 short period of time, was called into the Federal Grand Jury.

Upon exiting the Federal Grand Jury room, [redacted] b3 - 1  
 [redacted] b6 - 1, 2  
 [redacted] b7C - 1, 2  
 [redacted] b7D - 1

Interviewed on 6/19/75 nmw at Boston, Massachusetts File # BS 179-262 - 148  
 by SA [redacted] dn 6/26/75 b6 - 1  
 Date dictated 6/26/75 b7C - 1

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>7/7/75</b>	INVESTIGATIVE PERIOD <b>4/11/75 - 6/30/75</b>
TITLE OF CASE  <b>CHANGED</b> <b>ET AL;</b> <b>- VICTIM</b>		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY <b>b6 - 1, 2, 7 mm</b> <b>b7C - 1, 2, 7</b> <b>b7D - 1</b>
		CHARACTER OF CASE  <b>ECT; RICO</b>	

Title is marked CHANGED to include additional character of RICO.

b6 - 1  
b7C - 1

REFERENCE: Boston report of SA [redacted] dated 4/14/75.  
San Francisco letter to Boston dated 5/30/75.  
Newark letter to Boston dated 6/17/75.

(P)

LEADS  
BOSTON  
AT BOSTON, MASS.

Maintain liaison with Departmental Attorney MARTIN D. BOUDREAU, New England Organized Crime Strike Force, Boston, Mass. and follow prosecution.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

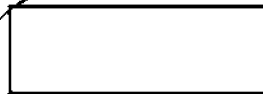
APPROVED  
COPIES MADE:

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3 Bureau  
1 Strike Force, Boston  
② Boston (179-262)

179 262 149



b6 - 1  
b7C - 1

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEARCHED

SERIALIZED

INDEXED

FILED

FBI(20-cv-3269)-2602

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>7/7/75</b>	INVESTIGATIVE PERIOD <b>4/11/75 - 6/30/75</b>
TITLE OF CASE  <b>CHANGED</b> <b>ET AL;</b> <b>VICTIM</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; padding: 0 20px;"> </span>	TYPED BY <b>b6 - 1, 2, 7</b> <b>b7C - 1, 2, 7</b> <b>b7D - 1</b>
		CHARACTER OF CASE  <b>ECT; RICO</b>	

Title is marked CHANGED to include additional character of RICO.

REFERENCE: Boston report of SA   dated 4/14/75. b6 - 1  
b7C - 1  
San Francisco letter to Boston dated 5/30/75.  
Newark letter to Boston dated 6/17/75.

(P)

LEADSBOSTONAT BOSTON, MASS.

Maintain liaison with Departmental Attorney MARTIN D. BOUDREAU, New England Organized Crime Strike Force, Boston, Mass. and follow prosecution.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <span style="float: right;">SPECIAL AGENT IN CHARGE</span>						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 Bureau 1 Strike Force, Boston ② Boston (179-262)						179    262-    149	
Dissemination Record of Attached Report						SEARCHED <u>  </u> SERIALIZED <u>  </u> INDEXED <u>  </u> FILED <u>  </u>	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By						Notations	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-2240)

DATE: 7/24/75

FROM : SUPV. [REDACTED]

b6 - 1  
b7C - 1

SUBJECT: BOSTON POLICE REPORTS ON  
ORGANIZED CRIME  
AR

The attached reports concerning observations made by members of the Boston PD at the wake and funeral of the mother of [REDACTED] were made available to the writer by Deputy Superintendent [REDACTED] Boston PD.

b6 - 2, 3  
b7C - 2, 3

cc: 92-1950  
92-446  
182-546  
182-618  
179-262 ✓  
92-1957  
92-1385  
92-423  
182-293  
182-818  
92-2133  
92-1178  
92-1177  
92-1947

JFS:gm  
(15)

179-262-151

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1975	
FBI - BOSTON	

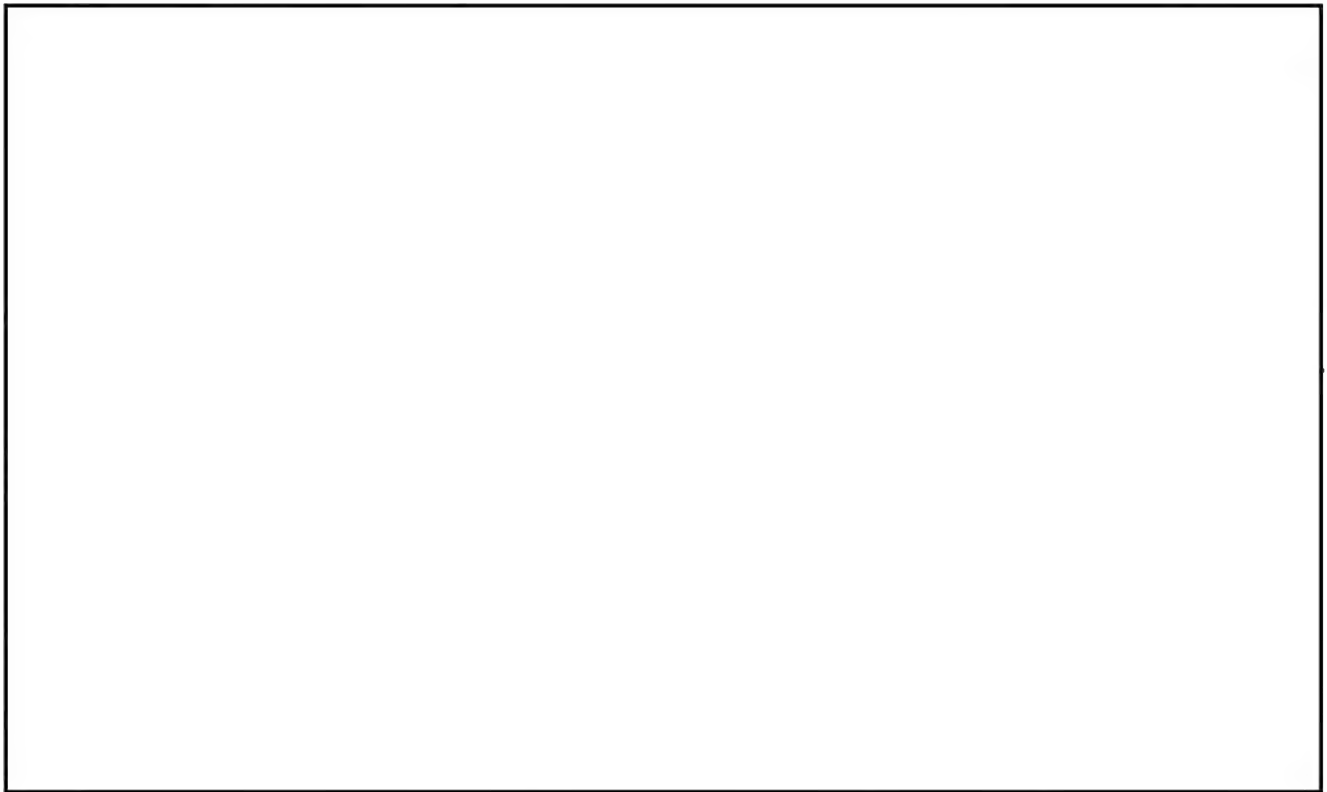
[REDACTED] [Signature]

b6 - 1  
b7C - 1



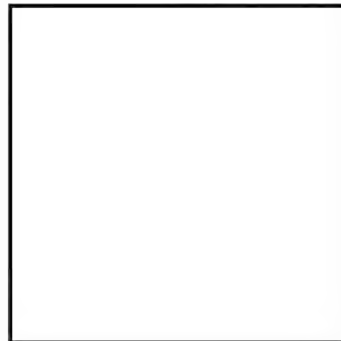
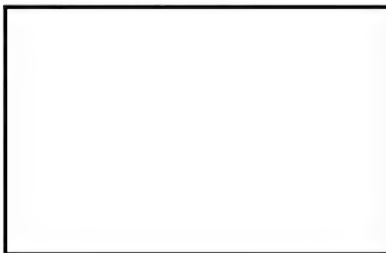
Observations made July 8, 1975

Langone Funeral Home



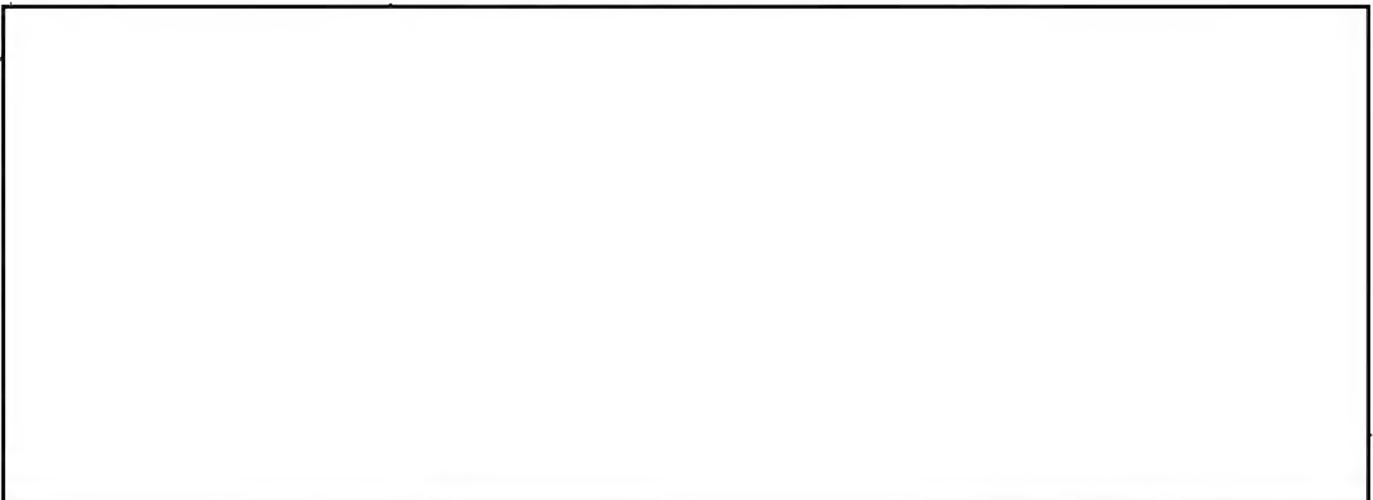
July 9, 1975

Howie Winters



b6 - 2, 6  
b7C - 2, 6

July 10, 1975 (funeral)



NUMBER	MAKE	OWNER
	1965 Black Chrys.	
	1965 White Olds.	
	1974 Brown Dodge	
	1973 Green Caddy	
	1969 Brown Buick	
	1969 Yellow Chev.	
	1961 Blue Caddy	
	1974 White Ford	
	1970 Grey Chev.	
	1968 Grey Pontiac	
	1974 Yellow Olds.	
	1972 Pontiac	
	1972 Blue Olds	
	1965 Blue Caddy	
	1973 Red. Chev.	
	1970 Yellow Buick	
	1967 Yellow Pontiac	

b6 - 6  
b7c - 6

July 8, 1975

NUMBER

MAKE

OWNER

b6 - 6  
b7C - 6

1971 Brown Caddy

1969 Brown Caddy

1972 Green Chev.

1970 Black Lincoln

1972 Green Olds.

1972 Red Audi

1970 Blue Caddy

1975 Brown Olds.

1973 Blue Caddy

1975 Blue Olds.

NUMBER

MAKE

OWNER

b6 - 6  
b7C - 6

1975 Brown Olds

1971 Green Ford

1972 Black Caddy

1974 Brown Olds

1972 Brown Lincoln

1975 Brown Ford

552011

1974 Caddy

1975 Blue Olds

1971 Green Caddy

1975 Red Jagua

1967 Blue Caddy

1973 Green Caddy

1975 Red Caddy

1973 Yellow Chrys.

1973 Blue Pontiac

1975 Blue Olds.

Carmela Cab Co.  
378 Sumner St., E. Boston

No listing on

and

FBI(20-cv-3269)-2683



(5)

# Boston Police

154 Berkeley Street  
Boston, Massachusetts 02116  
617-536-6700 Emergency 911

June 16, 1975

To: Deputy Superintendent, [redacted]  
Commanding Intelligence Division b6 - 2, 3  
b7C - 2, 3

From: Det [redacted] OCS

Subject: Observation made at Castle Mar Motel, 64 Revere Beach Blvd.  
[redacted] b6 - 2, 3, 6  
b7C - 2, 3, 6

Sir:

About 12:30 p.m. June 16, 1975, Dets. [redacted] and [redacted] parked near the Castle Mar Motel, 64 Revere Beach Blvd. and about 12:40 p.m. noticed a car with Mass. Reg. [redacted] pull up and two males leave car and go into the office. After a few minutes these two and two other males one of them [redacted] came out to the court yard, where they talked for a few minutes.

b6 - 6  
b7C - 6

Other cars that pulled up were Mass. Reg. [redacted] a brown Oldsmobile; Fla. Reg. a brown Ford, 1968 or 1969 with black top also Mass. Reg. [redacted] a white Mercury with a male and female and this latter car left and we followed. This car pulled up to the curb on two occasions as if to determine if they were being followed and we broke the surveillance.

b6 - 2, 6  
b7C - 2, 6

At 1:15 p.m. [redacted] pulled up in his black Lincoln, Mass. Reg. [redacted] and he went into the Shipwreck Bar on the left and later came out with another male and drove away in a blue pontiac, Mass. Reg. [redacted] Both [redacted] and the other unknown male looked at some furs that were in Miani's car trunk. After a few minutes [redacted] came out and left only to return about 10 minutes later and again go into the bar.

Respectfully submitted,

b6 - 3  
b7C - 3

Detective, [redacted]

179-262-152  
42-2240

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1975	
FBI - BOSTON	

[redacted]

b6 - 1  
b7C - 1

June 26, 1975

To: Sergeant Detective [redacted] Organized Crime  
From: Detectives [redacted] and [redacted] Organized Crime  
Subject: Daily activities

b6 - 3  
b7C - 3

Sir:

Upon our arrival at the office we were in receipt of a telephone call from a source of information who stated during the conversation that [redacted] was now working as [redacted] Clarke's on Merchants Row. During the conversation this source said that he had knowledge that [redacted] had been arrested. We checked with 1010 Comm. Avenue and then went there and picked up a copy of his record and a picture that you will find attached to this report.

b6 - 2, 6  
b7C - 2, 6

We observed [redacted] car parked in the area of [redacted]

[redacted] We assume that he is living in the area.

[redacted] a passenger in Mass. [redacted] in the area of [redacted] Place.

[redacted] in conversation with a female.

Checked the area of South Boston, 43 O Street, and the Flood Square Market, nothing.

b6 - 1, 2, 6  
b7C - 1, 2, 6

[redacted] at the Ward 8 Club.

Howard Johnsons, nothing.

Blinstubs and the Harbor Lights, nothing.

[redacted] the Coachman in South Boston.

Barney Grogans, no one known to us.

[redacted] at the Intermission.

[redacted] in the area of [redacted]

Checked Clarkes - [redacted] crying the blues about his

[redacted] being arrested. [redacted] at

179-262-153

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1975	
FBI - BOSTON	

[redacted]

6/26/75

b6 - 2, 6  
b7C - 2, 6

the bar. [redacted] and a female companion at a table in the front of the place. [redacted] tending bar and sporting a goatee and mustache. [redacted] came in but only stayed about five minutes, he was looking for someone. [redacted] [redacted] arrived in his car. [redacted] and an unknown male arrived but didn't want to get out of their car until we left the area. We entered our car and backed past them but we were unable to determine who the passenger was.

We checked the area of the joints at Stuart and Tremont Streets  
The Living Room, [redacted] alone at the bar. The Attic Lounge,  
The Four Corners, nothing.

b6 - 2  
b7C - 2

Respectfully submitted,

Dets. [redacted] and [redacted]

b6 - 3  
b7C - 3

John F. Kennedy Federal Building  
Government Center  
Boston, Massachusetts 02203

August 20, 1975

[redacted]  
Departmental Attorney  
Organized Crime and Racketeering Section  
United States Department of Justice  
17 Floor  
John Mc Cormack Federal Building  
Boston, Massachusetts 02109

b6 - 2, 4, 7  
b7C - 2, 4, 7  
b7D - 1

Attention: Martin D. Boudreau

RE: [redacted] aka;  
ET AL;  
[redacted] VICTIM;  
EXTORTIONATE CREDIT TRANS-  
ACTIONS; RACKETEER INFLUENCED  
AND CORRUPT ORGANIZATIONS

Dear Sir:

b6 - 2, 4  
b7C - 2, 4

The following background is submitted per the  
request of Departmental Attorney Martin D. Boudreau regarding  
[redacted] and [redacted], who are subjects of this  
investigation.

b6 - 2  
b7C - 2

[redacted] at  
[redacted] is an associate  
of [redacted] and others associated with the Howard T.  
Winter gang loansharking operation. [redacted] along with  
[redacted] who is also a subject of this inves-  
tigation, are among the [redacted] for that group.  
[redacted] only criminal conviction is as a result of a  
[redacted] arrest at [redacted]

[redacted] Also arrested and convicted as a  
result of that case was [redacted] previously  
mentioned above.

2 Addressee  
① Boston, (179-262)  
JMM:mm  
(3)

*Jmm*

179-262-154  
SEARCHED

SERIALIZED

INDEXED

FILED FBI(20-cv-3269)-2688

[redacted] is a close associate of high level LCN figures, Boston, Massachusetts and reliable informants indicate he has been known for a period of several years to [redacted]

b6 - 2

b7C - 2

b7D - 1

[redacted] is not known to have been convicted of any criminal violations.

Very truly yours,

RICHARD F. BATES  
Special Agent in Charge

2\*

August 18 1975

To: Sergeant [redacted] Organized kCrime

b6 - 3  
b7C - 3

From: Detectives [redacted] and [redacted] Organized Crime

Subject: Daily activities and observations.

Sir:

Upon arrival at the office we noticed the note left to wait for the State Police and assist them at kChannel Seven relative to the Governor being There. We met with Lieutenant [redacted] and three State kTroopers. and then proceeded to Channel Seven where we met with [redacted] who assisted us at the station.

b6 - 3  
b7C - 3

The four state police officers stayed in the studio while the above officers waited outside of the studio while the Governor was on the air. When he terminated the program we assisted him to his vehicle and made sure that he was off with no trouble.

After the Governor left we then proceeded to conduct our regular tour of duty.

Checked the North Station area, [redacted] outside of the Golden

b6 - 1, 2, 6  
b7C - 1, 2, 6

Havea Llunge.

[redacted] and [redacted] at the club on Prince Street.

[redacted] operating his car at [redacted]

stopped to talk with younge [redacted]

179-282-156

~~62-224~~

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
AUG 25 1975  
FBI - NEW YORK  
179-282-156  
269-2692

[redacted] with a female and an unknown white male entering Vincents  
at Commercial and Fleet Streets.

[redacted] and [redacted] at  
at the Intermission Lounge.

[redacted] operating Mass. [redacted]

Checked the Ward 8 club , nothing.

b6 - 2, 6  
b7C - 2, 6

Checked Blinstrubs and the Harbor Lights, no one of interest.

[redacted] and [redacted] at Barney Grogans. [redacted] the  
guy that was arrested with [redacted] and [redacted] was at the bar.

Checked Clarkes, [redacted] the only one of interest. He was wearing an  
apron and appeared to taking the place of one of the help that failed to show up  
for work.

Checked the rdowntown area, the Living Room, 4 Corners Lounge, the Attic  
Lounge, no one of interest to us.

Talked to a guy tonight that stated to us that [redacted] vountarily took a  
lie detector test sponsored by the State Police relative to the holdup in Domerset  
Mass and passed with flying colors. [redacted] was alleged to take the same test but  
it was cancelled when [redacted] was asked about the Connors murder during the test and  
it was not scheduled. Apparently [redacted] told [redacted] what was going down and he just  
didn't take it.

b6 - 3, 6  
b7C - 3, 6

Respectfully submitted,

Detectives [redacted] and [redacted]

August 24, 1975

To: Sergeant Detective [redacted] Organized Crime  
From: Detectives [redacted] and [redacted] Organized Crime  
Subject: Daily activities.

b6 - 3  
b7C - 3

Sir:

During this tour of duty, Sergeant Detective [redacted] of the  
Vice Control Section rode with us.

b6 - 3, 6.  
b7C - 3, 6

Checked the downtown section of the city, [redacted] and  
[redacted] and the Intermission Lounge.

The North End Section, no one of interest. #95 Prince  
Street and the club opposite it were closed. There were no familiar  
cars in the area.

[redacted] at the Golden Haven bar on Causeway Street.  
[redacted] and [redacted] at Clarkes.

b6 - 6  
b7C - 6

Barney Grogans in South Boston, no one of interest to us.

Howard Johnsons, barren.

Checked Blintrubs and the Harbor Lights, no wise guys.

We then returned to the downtown area when we heard of the  
fire. The building housing the Twin X cinema and other businesses  
on the first floor with apartments and a couple of business' on the  
other floors was on fire.

Sergeant [redacted] telephoned Deputy [redacted] and apprised him of  
the situation and was instructed to determine the damage and if there  
was anyone killed as a result of the fire.

b6 - 3  
b7C - 3

When the officers arrived on the scene Sgt. [redacted] of the  
TPF stated that he was on the corner when the fire started, he noticed  
some smoke and then a burst of flames and it traveled through the building  
in a few seconds.

179-262-158  
42-2240  
SEARCHED [redacted] INDEXED [redacted]  
SERIALIZED [redacted] FILED [redacted]  
b6 - 1  
b7C - 1

179-262-158  
1cc  
FBI(20-cv-3269)-2696



The above officers stayed on the scene to get all of the information pertaining to the fire.

The officers spoke to one [redacted] white male of [redacted] an employee of the 663 Lounge, [redacted] who stated as follows:

b6 - 5  
b7C - 5

while working someone opened the door of the premises, the 663, and shouted that there was a fire next door. [redacted] ran out and observed a fire in the left hand corridor of the movie theatre. At this time a police officer pulled up in a cruiser and jumped out and together they attempted to enter the right hand door. They were yelling to the people inside to get out. People that were inside then started to run out of the corridor on the right side and then there was an explosion that caused the glass in the door to break. Mr. [redacted] stated that the entire building was then engulfed in flames in a matter of seconds. [redacted] stated that it was impossible at this time to enter the building. As a result of this fire one white male, about fifty years was carried from the building on the LaGrange Street side apparently dead. The best the officers could find out was that this male was a customer in the theatre and was not burned but died of the excessive smoke.

The officers attempted, at the scene, to determine who the first police officer was but failed to do so, due to the excitement and the number of police and firemen there.

While the officers were on the scene they noted that [redacted] [redacted] with a white male about fifty years, well dressed, and a young black male early twenties, walked down [redacted] to the garage and got into [redacted] car and drove off. [redacted] was outside of the 2 O'Clock Lounge during the fire.

b6 - 6  
b7C - 6

Also observed while in the vicinity of the fire was [redacted]

[redacted] and [redacted] at the Inter-  
mission Lounge. b6 - 2, 6  
b7C - 2, 6

About 1:10 A.M., a small fire broke out on the second floor of the building and it was necessary for the fire department to go in again.

The building housing the 663 Lounge on the Washington Street side appeared to sustain no damage. The building on the LaGrange St. side didn't receive any damage either.

Respectfully submitted,

Dets. [redacted] and  
Sgt. [redacted]

b6 - 3  
b7C - 3

NEWS RELEASES

<u>MEDIA</u>	<u>PERSON CONTACTED</u>	<u>DATE &amp; TIME</u>	<u>BY</u>
BOSTON HERALD-AMERICAN (426-3000)	BILL LEWIS (City Editor)	9/26/75 12:43 p.m.	SA [redacted]
BOSTON GLOBE (929-3000)-Direct line to news room)	[redacted]	9/26/75 12:45 p.m.	SA [redacted]
*ASSOC.PRESS (357-8100)	_____	9/26/75 1:07 p.m.	SA [redacted]
*UPI (227-4000)	_____	9/26/75 1:15 p.m.	SA [redacted]
(*SIMULTANEOUS RELEASES)			
NBC-CH 4 WBZ-TV & RADIO (254-5670)	[redacted]	9/26/75 12:40 p.m.	SA [redacted]
CBS - CH 7 WNAC-TV; WRKO-AM & WROR-FM RADIO (742-8446-Direct- line to News Room)	_____	_____	b6 - 1, 6 b7C - 1, 6
ABC - CH 5 WCVB-TV (449-0400)	[redacted]	9/26/75 12:40 p.m.	[redacted]
WHDH-RADIO - 247-0850 or 247-3196(Taping)	[redacted]	9/26/75 12:45 p.m.	[redacted]
WEEI-AM - NEWS ROOM 262-8516	[redacted]	9/26/75 12:42 p.m.	SA [redacted]

cc: ① 179-262(CASE FILE)  
1 - 80-79 (PRESS RELEASE FILE)

179-262-161

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1977	
FBI - BOSTON	

PLEASE ADVISE [redacted] OR [redacted] (FRONT OFFICE) b6 - 1  
WHEN AND IF THERE IS A CHANGE IN PHONE NUMBER. THANK-YOU!!! b7C - 1

PRESS RELEASE

Boston, Mass.  
9/26/75

FBI agents arrested nine individuals in the Greater Boston area on loan shark charges. Two other individuals also indicted, but currently incarcerated, will be brought before the court on writs of habeas corpus, according to Special Agent in Charge Richard F. Bates of the Boston Office of the Federal Bureau of Investigation.

Mr. Bates said today's arrests by the FBI were based on four sealed indictments returned by a Federal Grand Jury in Boston, Massachusetts charging eleven defendants with violations of the Extortionate Credit Transaction statute.

According to the FBI, the investigation has been one of the most extensive organized loan shark investigations conducted in recent years. Mr. Bates said the FBI is vitally interested in violations of this statute and solicited from public<sup>ANY</sup> information concerning the identity of loan sharks and particularly their victims. The Extortionate Credit Transaction statute became law in 1968 and makes it a Federal violation to use or threaten to use violence or other criminal means to cause harm to a person, his reputation, or property as a means of enforcing repayment of credit. Penalties for violations of the Extortionate Credit Transaction statute could be a sentence of twenty years' imprisonment or a \$10,000 fine or both.

The indictments and arrests culminated an investigation conducted by the FBI in cooperation with the Organized Crime Strike Force of the Department of Justice under the direction of Gerald McDowell.

Mr. Bates identified the individuals arrested as:

Anthony D'Agostino, age 46  
15 Laurine, Saugus, Mass.  
Richard F. DeVincent, age 43  
27 Thistle  
Woburn, Mass.

Edward Brian Halloran, age 35  
Currently incarcerated in the  
Mass. Correctional Institution System

Marino Mario Lepore, age 56  
88 Patriots Parkway, Revere, Mass.  
Edward Michael Maiani, age 50  
228 Lincoln St.  
Revere, Mass.

James Michael Martorano, age 33  
213 Billings St.  
Quincy, Mass.

James A. Matera, age 39  
Currently incarcerated in the  
Mass. Correctional Institution System

Frank Pagano, 15 Blue View Circle  
West Roxbury, Mass.  
Pasquale Romano, age 43  
209 Bradstreet Ave.  
Revere, Mass.

Joseph A. Spaziani, age 37  
71 Auburn St.  
Saugus, Mass.

Robert Libby Visconti, age 53  
106 Lake Street  
Brighton, Mass.

Those arrested will appear before U. S. Magistrate  
Willie J. Davis later today for the purpose of setting bail.

FBI

Date: 9/26/75

Transmit the following in PLAINTEXT

(Type in plaintext or code)

Via **FACSIMILE** NITEL

(Precedence)

TO: DIRECTOR (179-1143)

FROM: BOSTON (179-262)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

VICTIM, ET AL,

ECT- RICO- CONSPIRACY, OO: BOSTON

ON SEPTEMBER 25, 1975, DEPARTMENTAL ATTORNEY MARTIN D. BOUDREAU, BOSTON STRIKE FORCE, ADVISED THE FEDERAL GRAND JURY, BOSTON, MASSACHUSETTS, ON THAT DATE, RETURNED TRUE BILLS INDICTING THE FOLLOWING SUBJECTS FOR VIOLATIONS OF ECT AND CONSPIRACY STATUTES:

b6 - 2  
b7C - 2

MARINO MARIO LEPORE

179-262-162  
SEARCHED  
SERIALIZED  
INDEXED  
FILEDb6 - 1  
b7C - 1

END PAGE ONE

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

FBI(20-cv-3269)-2707

FBI

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Precedence)

PAGE TWO BS 179-262

b6 - 2  
b7C - 2[REDACTED]  
ROBERT LIBBY VISCONTI

ON SEPTEMBER 25, 1975, UNITED STATES DISTRICT JUDGE FRANK MURRAY ISSUED BENCH WARRANTS FOR THE ABOVE SUBJECTS WITH THE EXCEPTION OF [REDACTED] AND [REDACTED] WHO ARE BOTH CURRENTLY INCARCERATED AT [REDACTED] ON SEPARATE OFFENSES.

b6 - 2  
b7C - 2

ON SEPTEMBER 26, 1975, ALL THE ABOVE SUBJECTS WERE ARRESTED IN THE GREATER BOSTON AREA WITHOUT INCIDENT AND WRITS OF HABEUS CORPUS ISSUED FOR [REDACTED] AND [REDACTED] ABOVE SUBJECTS APPEARED ON SEPTEMBER 26, 1975, BEFORE UNITED STATES MAGISTRATE WILLIE J. DAVIS, BOSTON, WHO SET BONDS IN THE FOLLOWING AMOUNTS:

b6 - 2  
b7C - 2

[REDACTED] \$25,000 WITH SURETY

[REDACTED] \$10,000 WITH SURETY

LEPORE, \$25,000 WITH SURETY

b6 - 2  
b7C - 2

[REDACTED] \$25,000 WITH SURETY

[REDACTED] \$50,000 WITH SURETY

[REDACTED] \$10,000 WITHOUT SURETY

END PAGE TWO

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

FBI(20-cv-3269)-2708




F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Precedence)

PAGE THREE BS 179-262

 \$10,000 WITHOUT SURETY  
\$10,000 WITHOUT SURETY  
VISCONTI, \$10,000 WITH SURETY

b6 - 2  
b7C - 2

END

JMM/ms  
(1)

*[Handwritten signature]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

FBI(20-cv-3269)-2709

F B I

Date: 9/26/75

Transmit the following in PLAINTEXT

(Type in plaintext or code)

Via **FACSIMILE** NITEL

(Precedence)

011

TO: DIRECTOR (179-1143) -EJF

FROM: BOSTON (179-262)

VICTIM, ET AL, b6 - 2, 7  
b7C - 2, 7  
b7D - 1

ECT- RICO- CONSPIRACY, OO: BOSTON

ON SEPTEMBER 25, 1975, DEPARTMENTAL ATTORNEY MARTIN D. BOUDREAU, BOSTON STRIKE FORCE, ADVISED THE FEDERAL GRAND JURY, BOSTON, MASSACHUSETTS, ON THAT DATE, RETURNED TRUE BILLS INDICTING THE FOLLOWING SUBJECTS FOR VIOLATIONS OF ECT AND CONSPIRACY STATUTES:

b6 - 2  
b7C - 2

MARINO MARIO LEPORE

179-262-162  
SEARCHED \_\_\_\_\_  
SERIALIZED 16  
INDEXED \_\_\_\_\_  
FILED 16

END PAGE ONE

Approved: \_\_\_\_\_

Special Agent in Charge

Sent

6:00 p

M

Per

Jen

FBI(20-cv-3269)-2710

9/29/75

AIRTEL

TO: DIRECTOR, FBI (179-1143)  
FROM: SAC, BOSTON (179-262) (P)  
SUBJECT: [REDACTED] VICTIM  
ET AL  
ECT; RICO; CONSPIRACY  
OO:BS

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston nitel to the Bureau dated 9/26/75.

Enclosed for the Lab is one glassine envelope containing a slip of calendar paper dated Tuesday, 9/23/75.

For information of the Lab, enclosed item seized from person of MARINO MARIO LEPORE incident to arrest on 9/26/75. LEPORE, with other individuals, was indicted by the Federal Grand Jury, Boston, Mass. for violation of ECT and Conspiracy statutes. Also for information of the Lab Boston is possession of informant information that a

b6 - 6  
b7C - 6  
b7D - 1

[REDACTED]  
[REDACTED] The enclosed item bears notation [REDACTED]

Lab is requested to examine the enclosed item to determine if same is loanshark record. Lab is requested to return the enclosed item to Boston upon completion of examination.

2 Bureau (Encs. 1)  
② Boston  
JMM:mmm  
(4)

179-262-163  
SEARCHED

SERIALIZED

INDEXED

FILED

b6 - 1  
b7C - 1

FBI(20-cv-3269)-2713

9/29/75

AIRTEL

TO: DIRECTOR, FBI (179-1143)  
FROM: SAC, BOSTON (179-262) (P)  
SUBJECT: [REDACTED] VICTIM  
ET AL  
ECT; RICO; CONSPIRACY  
OO:BS

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston nitel to the Bureau dated 9/26/75.

Enclosed for the Lab is one glassine envelope containing a slip of calendar paper dated Tuesday, 9/23/75.

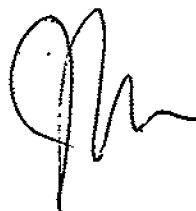
For information of the Lab, enclosed item seized from person of MARINO MARIO LEPORE incident to arrest on 9/26/75. LEPORE, with other individuals, was indicted by the Federal Grand Jury, Boston, Mass. for violation of ECT and Conspiracy statutes. Also for information of the Lab, Boston in possession of informant information that a

[REDACTED] . The enclosed item bears notation [REDACTED]

b6 - 6  
b7C - 6  
b7D - 1

Lab is requested to examine the enclosed item to determine if same is loanshark record. Lab is requested to return the enclosed item to Boston upon completion of examination.

2 Bureau (Encs. 1)  
② Boston  
JIE:mm  
(4)



179-262-113  
SEARCHED

SERIALIZED

INDEXED

FILED

# FBI arrests nine men on loan-shark charges

By Robert J. Anglin  
Globe Staff

FBI agents arrested nine Greater Boston men yesterday on Federal loan-sharking charges and plan to arraign two other men already in prison.

Gerald E. McDowell, special US attorney in charge of the Organized Crime Strike Force in New England, said the arrests were "the culmination of the largest investigation of

## \* ARRESTS

Continued from Page 1

loan-sharking by the FBI in New England.

The case involved \$5000 in loans to the former owner of a Revere nightclub, who had borrowed the money to make improvements between September 1974 and January 1975, according to McDowell.

He said the witness was "wired" — fitted out with electronic eavesdropping equipment — to gather evidence.

Richard F. Bates, special agent in charge of the Boston FBI office, said the arrests were based on four sealed Federal grand jury indictments handed down Thursday in Boston.

The indictments charged the men with violation of the Extortionate Credit Transaction Law, a Federal statute that makes it a crime to try to get a loan repaid by using or threatening to use violence, or by damaging a person's property or reputation.

The penalty is a jail term ranging up to 20 years or a \$10,000 fine.

All of those arrested appeared before US Magistrate Willie J. Davis, who set bail.

The FBI identified the men as: Anthony (Tony Blue) d'Agostino, 46, of Lauraine road Saugus, released in \$25,000 bond; Richard F. (Vinnie) DeVincent, 43, of Thistle road, Woburn, released in \$10,000 bond; Marino Mario Lepore, 56, of Patriots parkway, Revere, released in \$25,000 bond; Edward Michael Maiani, 50, of Lincoln street, Revere, released in \$25,000 bond; James M. Martorano, 33, of Billings street, Quincy, released in \$50,000 bond; Frank Pagano, 38, of Blue View circle, West Roxbury, released in \$10,000 bond; Pasquale (Fuzzy) Romano, 43, of Bradstreet avenue, Revere, released in \$10,000 bond; Joseph A. Spaziani, 37, of Auburn street, Saugus, released in \$10,000 bond; and Robert Libby Visconti, 58, of Lake street, Brighton, released in \$10,000 bond.

The two men in Massachusetts prisons who were indicted are identified as Edward Brian Halloran, 35, of Dorchester and James A. Matora, 39, of Boston.

(Indicate page, name of newspaper, city and state.)

The BOSTON  
AMERICAN  
BOSTON, MASS.

1 The BOSTON  
BOSTON, MASS.

Date: 9/27/75  
Edition: Morning  
Author: R.J. Anglin  
Editor: Thomas Winship  
Title: FBI arrests  
nine men on loan-  
shark charges

Character:  
or  
Classification:  
Submitting Office: BOSTON

179-262-164  
SEARCHED  
SERIALIZED  
SEP 29 1975  
b6 - 1  
b7C - 1

CC-BUREAU  
FBI(20-CV-3269) 2715

# United States District Court

DISTRICT OF MASSACHUSETTS

United States of America

INDICTMENT

v.

CRIMINAL NO. 75-436-C

JAMES MARTORANO  
EDWARD B. HALLORAN, A/K/A BRIAN  
FRANK PAGANO  
JAMES MATERA

The grand jury charges:

## COUNT ONE

From on or about September 1, 1974, the exact date being to the Grand Jury unknown. and continuously thereafter to on or about January 30, 1975, in the District of Massachusetts, JAMES MARTORANO; EDWARD B. HALLORAN, A/K/A BRIAN; FRANK PAGANO; and JAMES MATERA; the defendants, and various other persons whose names are unknown to the Grand Jury, did unlawfully, wilfully, and knowingly combine, conspire, confederate, and agree together and with each other to make extortionate extensions of credit, as defined in Section 891(6), Title 18, United States Code, to Peter J. Pallotta, the debtor, that is to make loans to said debtor with respect to which loans it would be the understanding of said defendants, and said debtor, that delay in making repayment and failure to make repayment could result in the use of violence and other criminal means to cause harm to the person, reputation, and property of the debtor and others.

In violation of Title 18, United States Code, Section 892.

79-252-165

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1975	
FBI - BOSTON	

COUNT TWO

On or about the first week of September 1974, the exact date being unknown to the Grand Jury, in the District of Massachusetts, JAMES MARTORANO; EDWARD B. HALLORAN, A/K/A BRIAN; FRANK PAGANO; and JAMES MATERA; the defendants herein did unlawfully, wilfully, and knowingly make an extortionate extension of credit, as defined in Section 891(6), Title 18, United States Code, to Peter J. Pallotta, the debtor, that is said defendants did unlawfully, wilfully, and knowingly make a loan in the amount of \$2,000.00, more or less, with respect to which it was the understanding of said defendants, creditors, and said debtor, that delay in making repayment and failure to make repayment could result in the use of violence to cause harm to the person, reputation, and property of said debtor and others.

In vioaltion of Title 18, United States Code, Sections 892 and 2.

COUNT THREE

From on or about September 1, 1974, the exact date being to the Grand Jury unknown and continuously thereafter to on or about January 30, 1975, in the District of Massachusetts, JAMES MARTORANO; EDWARD B. HALLORAN, A/K/A BRIAN; FRANK PAGANO; and JAMES MATERA; the defendants, and various other persons whose names are unknown to the Grand Jury, did unlawfully, wilfully, and knowingly combine, conspire, confederate, and agree together and with each other, to participate in the use of extortionate means within the meaning of Section 891(7) of Title 18, United States Code, to collect and attempt to collect extensions of credit, and to punish debtor for the non-repayment of extensions of credit in violation of Section 894 of Title 18, United States Code.

It was part of said conspiracy that the defendants would unlawfully, wilfully, and knowingly, expressly and implicitly, threaten the use of violence and other criminal means to cause harm to the person of Peter J. Pallotta to collect and attempt to collect from said Peter J. Pallotta extensions of credit and to punish him for non-repayment thereof.

In violation of Title 18, United States Code, Section 894.

COUNT FOUR

On or about October 31, 1974, in the District of Massachusetts JAMES MARTORANO; EDWARD B. HALLORAN, A/K/A BRIAN; the defendants herein, and an individual whose name is unknown to the Grand Jury, did unlawfully, wilfully, and knowingly participate in the use of extortionate means within the meaning of Section 891(7), Title 18, United States Code, that is said defendants, JAMES MARTORANO; EDWARD B. HALLORAN, A/K/A BRIAN; and an individual whose name is unknown to the Grand Jury, did unlawfully, wilfully, and knowingly, expressly and implicitly threaten the use of violence and other criminal means to cause harm to the person, reputation, and property of Peter J. Pallotta, the debtor, and others, in order to collect and attempt to collect an extension of credit from said debtor, and to punish him for the non-repayment thereof.

In violation of Title 18, United States Code, Sections 894 and 2.



United States District Court

DISTRICT OF MASSACHUSETTS

United States of America

v.

RICHARD DE VINCENT, A/K/A VINNIE  
ROBERT VISCONTI

INDICTMENT

CRIMINAL NO.

75-434-C

The grand jury charges:

COUNT ONE

From on or about April 15, 1974, the exact date being to the Grand Jury unknown, and continuously thereafter to on or about January 30, 1975, in the District of Massachusetts, RICHARD DE VINCENT, A/K/A VINNIE, and ROBERT VISCONTI, the defendants, and various other persons did unlawfully, wilfully, and knowingly combine, conspire, confederate, and agree together and with each other to make extortionate extensions of credit, as defined in Section 891(6), Title 18, United States Code, to Peter J. Pallotta, the debtor, that is to make loans to said debtor with respect to which loans it would be the understanding of said defendants, and said debtor, that delay in making repayment and failure to make repayment could result in the use of violence and other criminal means to cause harm to the person, reputation, and property of the debtor and others.

In violation of Title 18, United States Code, Section 892.

175-262-166

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 3 1975	
FBI - BOSTON	

gg

COUNT TWO

On or about the last week in April 1974, the exact date being unknown to the Grand Jury, in the District of Massachusetts, RICHARD DE VINCENT, A/K/A VINNIE, and ROBERT VISCONTI, the defendants herein did unlawfully, wilfully, and knowingly make an extortionate extension of credit, as defined in Section 891(6), Title 18, United States Code, to Peter J. Pallotta, the debtor, that is said defendants did unlawfully, wilfully, and knowingly make a loan in the amount of \$700.00, more or less, with respect to which it was the understanding of said defendants, creditors, and said debtor, that delay in making repayment and failure to make repayment could result in making repayment and failure to make repayment could result in the use of violence to cause harm to the person, reputation, and property of said debtor and others.

In violation of Title 18, United States Code, Sections 892 and 2.

COUNT THREE

On or about the middle of May 1974, the exact date being unknown to the Grand Jury, in the District of Massachusetts, RICHARD DE VINCENT, A/K/A VINNIE, and ROBERT VISCONTI, the defendants herein did unlawfully, wilfully, and knowingly make an extortionate extension of credit, as defined in Section 891(6), Title 18, United States Code, to Peter J. Pallotta, the debtor, that is said defendants did unlawfully, wilfully, and knowingly make a loan in the amount of \$300.00, more or less, with respect to which it was the understanding of said defendants, creditors, and said debtor, that delay in making repayment and failure to make repayment could result in the use of violence to cause harm to the person, reputation, and property of said debtor and others.

In violation of Title 18, United States Code, Sections 892 and 2.

COUNT FOUR

From on or about April 15, 1974, the exact date being to the Grand Jury unknown and continuously thereafter to on or about January 30, 1975, in the District of Massachusetts, RICHARD DE VINCENT, A/K/A VINNIE, and ROBERT VISCONTI, the defendants, and various other persons did unlawfully, wilfully, and knowingly combine, conspire, confederate, and agree together and with each other, to participate in the use of extortionate means within the meaning of Section 891(7) of Title 18, United States Code, to collect and attempt to collect extensions of credit, and to punish debtor for the non-repayment of extensions of credit, in violation of Section 894 of Title 18, United States Code.

It was part of said conspiracy that the defendants would unlawfully, wilfully, and knowingly, expressly and implicitly, threaten the use of violence and other criminal means to cause harm to the person of Peter J. Pallotta, to collect and attempt to collect from said Peter J. Pallotta extensions of credit and to punish him for non-repayment thereof.

In violation of Title 18, United States Code, Section 894.

# United States District Court

DISTRICT OF MASSACHUSETTS

United States of America

INDICTMENT

v.

CRIMINAL NO.

MARINO M. LEPORE, A/K/A MARIO  
ANTHONY D'AGOSTINO, A/K/A TONY BLUE  
EDWARD MAIANI, A/K/A EDDIE MIAMI

25-433-8

The grand jury charges:

## COUNT ONE

From on or about October 16, 1974, the exact date being to the Grand Jury unknown, and continuously thereafter to on or about January 30, 1975, in the District of Massachusetts, MARINO M. LEPORE, A/K/A MARIO; ANTHONY D'AGOSTINO, A/K/A TONY BLUE; and EDWARD MAIANI, A/K/A EDDIE MIAMI, the defendants, did unlawfully, wilfully, and knowingly combine, conspire, confederate, and agree together and with each other to make extortionate extensions of credit, as defined in Section 891(6), Title 18, United States Code, to Peter J. Pallotta, the debtor, that is to make loans to said debtor with respect to which loans it would be the understanding of said defendants, and said debtor, that delay in making repayment and failure to make repayment could result in the use of violence and other criminal means to cause harm to the person, reputation, and property of the debtor and others.

In violation of Title 18, United States Code, Section 892.

179-262-167

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 5 1975	
FBI - BOSTON	

1898

COUNT TWO

On or about October 16, 1974, in the District of Massachusetts, MARINO M. LEPORE, A/K/A MARIO; ANTHONY D'AGOSTINO, A/K/A TONY BLUE; and EDWARD MAIANI, A/K/A EDDIE MIAMI; the defendants herein did unlawfully, wilfully, and knowingly make an extortionate extension of credit, as defined in Section 891(6), Title 18, United States Code, to Peter J. Pallotta, the debtor, that is said defendants did unlawfully, wilfully, and knowingly make a loan in the amount of \$1,000.00, more or less, with respect to which it was the understanding of said defendants, creditors, and said debtor, that delay in making repayment and failure to make repayment could result in the use of violence to cause harm to the person, reputation, and property of said debtor and others.

In violation of Title 18, United States Code, Sections 892 and 2.

9/30/75

AIRTEL

TO: DIRECTOR, FBI (179-1143)  
ATTN: FBI LAB  
FROM: SAC, BOSTON (179-262) (P)

SUBJECT: [REDACTED] - VICTIM  
ET AL  
ECT; RICO; CONSPIRACY  
OO:BS

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston airtel to the Bureau dated 9/29/75.

Boston in re airtel erroneously did not include information that \$415 cash was found bound to the enclosed slip of calendar paper sent to the Lab in re airtel, which was seized from the person of MARINO MARIO LEFORE.

For information of the Lab, other amounts of cash were found on the person of LEFORE, however, none were attached to any similar record.

2 Bureau  
(2) Boston  
JEL:em  
(4)

179-262-168  
SEARCHED

INDEXED

FILED

NOV 2 1975



b6 - 1  
b7C - 1

9/30/75

AIRTEL

TO: DIRECTOR, FBI (179-1143)  
ATTN: FBI LAB  
FROM: SAC, BOSTON (179-262) (P)

SUBJECT:  VICTIM  
ET AL  
ECT; RICO; CONSPIRACY  
OO:BS

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston airtel to the Bureau dated 9/29/75.

Boston in re airtel erroneously did not include information that \$415 cash was found bound to the enclosed slip of calendar paper sent to the Lab in re airtel, which was seized from the person of MARINO MARIO LEPORE.

For information of the Lab, other amounts of cash were found on the person of LEPORE, however, none were attached to any similar record.

2 Bureau  
2 Boston  
JRM:mm  
(4)

*JRM*

179-262-1-8  
SEARCHED \_\_\_\_\_  
SERIALIZED 72  
INDEXED \_\_\_\_\_  
FILED 24

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

[redacted]  
[redacted] telephone number [redacted] was  
arrested in the immediate vicinity of [redacted] and  
[redacted]  
was advised of the identities of the Agents as well as  
the fact that he was being arrested for violation of the  
[redacted] was  
advised of his rights as they appear on the "Advice of  
Rights" form by Agent [redacted] stated that he  
understood his rights, but stated he did not wish to  
execute this form.

b6 - 1, 2  
b7C - 1, 2

[redacted] advised that he had heard of [redacted]  
[redacted] At this point, [redacted] requested that no more  
questions be asked of him.

b6 - 2, 7  
b7C - 2, 7

A search of [redacted] person was conducted in-  
cidental to arrest. [redacted] was found to have in his  
possession \$1871 in cash. This money was returned to  
[redacted] was also found to have one piece  
of paper and one business card upon which appear various  
telephone numbers. These items were seized and a receipt  
given.

b6 - 2  
b7C - 2

The following description of [redacted] was ob-  
tained through observation and interview:

b6 - 2  
b7C - 2

Name: [redacted]  
Race: White  
Sex: Male  
Date of Birth: [redacted]  
Place of Birth: [redacted]  
Height: 5'10"  
Weight: 210 pounds  
Hair: Salt and pepper  
Eyes: Brown  
Tattoos: [redacted]

Military Service: [redacted]

Interviewed on 9/26/75

AMK

File # BS 179-262-169

SAS [redacted]

and

b6 - 1, 2  
b7C - 1, 2by [redacted] PMK:mm Date dictated 9/29/75



BS 179-262

b6 - 2, 6  
b7C - 2, 6

Social Security  
Number:  
Occupation:

A large rectangular box used to redact information, likely the Social Security Number and Occupation.

Marital Status:  
Wife:  
Children:

Married

A large rectangular box used to redact information, likely the details of the wife and children.

Brother:  
Vehicle:

Attorney:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

MARIO LEPORE was arrested by Special Agents [ ] as he walked on Revere Street, Revere, Massachusetts. LEPORE was immediately advised of the identities of the arresting Agents and was escorted back to a 1973 Plymouth bearing Massachusetts registration E31-546 which he had previously been seen driving. LEPORE was permitted to lock and secure this automobile and was bodily searched at this time by SA [ ]. LEPORE was then placed in a Bureau automobile and was immediately read the "Interrogation; Advice of Rights" form by SA [ ] then handed this form to LEPORE and he stated that he would not read this "Advice of Rights" form until he had spoken with his attorney. At this time, SA [ ] asked LEPORE if he understood his rights and LEPORE responded that he did.

b6 - 1  
b7C - 1

LEPORE was then escorted to the FBI Office, Boston, Massachusetts for fingerprinting and photographing. At this point, LEPORE requested that he be able to contact his attorney, [ ] and SA [ ] placed a telephone call to the office of Attorney [ ].

b6 - 1, 6  
b7C - 1, 6

A short time later, LEPORE was escorted by SA [ ] and SA [ ] to the United States Courthouse Building, Boston, Massachusetts and was taken to the office of the United States Marshal for processing and a later arraignment.

b6 - 1  
b7C - 1

The following items were found on the person of MARIO LEPORE and were seized by SAs [ ] and a receipt was given for these items:

b6 - 1  
b7C - 1

1. \$415 in U.S. currency in the following denominations:
  - a. Two \$100 bills
  - b. One \$50 bill
  - c. Two \$20 bills
  - d. Twelve \$10 bills
  - e. One \$5 bill

Interviewed on 9/26/75 at [ ] File # BS 179-262-170  
by SAS [ ] JCT: mm Date dictated 9/29/75

b6 - 1  
b7C - 1

This wad of money was wrapped in a white piece of paper bearing the date 9/23/75 with names and dollar amounts written on this paper.

2. \$10 in U.S. currency in the following denominations:

Ten \$1 bills and 85¢ in U.S. currency in assorted change

3. A white card marked "College Football 9/27" and bearing the serial number 27157 and containing the names of many college and professional football teams and also containing various point spreads in relation to these teams.

Also found on the person of LEPORE were the following items that were reviewed and returned to LEPORE:

1. A current Commonwealth of Massachusetts driver's license, expiring 2/27/79, in the name MARINO M. LEPORE, 88 Patriots Parkway Revere, Mass., height 5'6", date of birth 2/27/19 b6 - 6  
b7c - 6
2. A Social Security Card bearing account number [redacted] in the name MARINO MARIO LEPORE
3. A Commonwealth of Massachusetts registration certificate for a 1973 Plymouth hardtop, color: green for registration number [redacted] This certificate also contained the following number: [redacted] and was registered in the name [redacted] b6 - 6  
b7c - 6
4. An excise tax certificate for a 1973 Plymouth in the amount of \$105.60

The following description and background data for LEPORE was obtained through observation and interview:

BS 179-262

Name:	MARINO MARIO LEPORE
Alias:	Mario
Date of Birth:	February 27, 1919
Place of Birth:	Chelsea, Massachusetts
Sex:	Male
Race:	White
Complexion:	Medium
Build:	Small
Height:	5'6"
Weight:	153 pounds
Hair:	Gray
Eyes:	Brown
Scars:	Left upper arm - tattoo of a cross with a wreath
Social Security Number:	<div data-bbox="793 782 1054 842" style="border: 1px solid black; width: 170px; height: 30px;"></div>
Address:	88 Patriots Parkway Revere, Massachusetts
Telephone:	284-2738
Occupation:	Thief - steals for a living
Marital Status:	Divorced
Prior Arrests:	1962 - Receiving Stolen Pro- perty - Boston - Guilty, 2½ years Danbury; 1939 - Armed Robbery - Suffolk County - Guilty, Served 3½ Concord

b6 - 6  
b7C - 6

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

ROBERT L. VISCONTI was arrested at his place of business, Vico Sales, 508 Main Street. He was immediately provided the following data:

1. Special Agents [ ] and [ ] orally identified themselves as Special Agents of the Federal Bureau of Investigation, also exhibiting credentials so describing them. b6 - 1  
b7C - 1

2. He was being arrested based on a bench warrant issued in the United States District Court at Boston on September 25, 1975 charging him with violations of the Extortionate Credit Transaction statute, commonly referred to as shylocking.

3. It was essential that his person be searched. b6 - 1  
b7C - 1

4. It was necessary that he understand certain rights. Agent [ ] reading to him the contents of a form "Your Rights", holding it so VISCONTI could read it at the same time. At the end of each paragraph and at the conclusion of the "Your Rights" portion of the form, VISCONTI was asked if he understood the contents, he orally saying he did. Agent [ ] then read the data on the form under the caption "Waiver of Rights", asking VISCONTI if he understood, he orally saying he did. VISCONTI was asked if he desired to sign the waiver, noting he did not have to do so, he replying that while he really had no objection to so doing, thought he would like to talk with a lawyer before signing anything.

In connection with 3. above, a search of VISCONTI's person disclosed the following:

1. In his shirt pocket was \$163 and one piece of paper 2½" x 3" bearing notations and figures totaling 1095, marked C.

Interviewed on 9/26/75 at Medford, Massachusetts File # BS 179-262-171  
by SA's [ ] and [ ] RES/po's Date dictated 9/29/75  
b6 - 1  
b7C - 1

2. In his pants pocket was \$2000 and a check for \$1200, dated October 1, 1975, number 115, payable Vico Sales, signed [redacted] drawn on the Three Ring Circus account at the Mahoning National Bank, Youngstown, Ohio, marked B.

b6 - 6  
b7C - 6

3. In his wallet was \$350 and a piece of white paper, 5" x 8" bearing notations and figures, the bottom right part of the paper with notation "Pd [redacted] 12/29", marked A.

The only items retained by Agent [redacted] were those described as A, B and C above, a receipt for said items provided VISCONTI, he acknowledging A, B, and C were the only items retained from the search.

b6 - 1  
b7C - 1

VISCONTI, transported to the Boston Office of the Federal Bureau of Investigation, said in response to specific questions that he does not know [redacted] to the best of his knowledge, pointing out that said individual could have been to his store without his specifically being so aware; that he never did any business with [redacted] that he might have talked with [redacted] telephonically but has no recollection of so doing. He said he so testified at a grand jury.

b6 - 7  
b7C - 7

VISCONTI was fingerprinted and photographed at the Boston Office of the Federal Bureau of Investigation, then appearing before United States Magistrate WILLIE J. DAVIS, where, represented by an attorney, he entered a plea of not guilty, Judge DAVIS setting bail at \$10,000 - with surety pending a hearing before him September 30, 1975.

# Hub crime figures linked to loan sharking; 11 indicted

By Richard J. Connolly  
Globe Staff

Two of Greater Boston's top figures in organized crime have been linked to an alleged loan shark scheme in which 11 men are under indictment.

A source close to the FBI investigation reported last night that the names of two mobsters — one who operates in Boston's North End and another who works out of Somerville — have surfaced in electronic surveillance evidence.

They were not among those indicted, but their names are expected to be mentioned during the trial of the 11 defendants.

Nine Greater Boston men were arrested by FBI agents Friday and two others, serving prison sentences, were named in Federal loan sharking indictments.

The nine were arraigned Friday before US Magistrate Willie J. Davis.

The other two, Edward Brian Halloran, 35, of Dorchester and James A. Matera, 39, of Boston, serving time at state prison in Walpole, were ordered to appear today before Davis at the Federal Building in Boston.

The other defendants who appeared before Davis on Friday were:

— James M. Martorano, 33, of Billings street, Quincy, released in \$50,000 bond.

— Robert L. Visconti, 58, of Lake street, Brighton, released in \$10,000 bond.

— Anthony (Tony Blue) d'Agostino, 56, of Lauraine road, Saugus, released in \$25,000 bond.

— Richard F. (Vinnie) DeVincent, 43, of Thistle road, Woburn, released in \$10,000 bond.

— Marino Mario Lepore, 56, of Patriots parkway, Revere, released in \$25,000 bond.

— Edward Michael Maiani, 50, of Lincoln street, Revere, released in \$25,000 bond.

— Frank Pagano, 38, of Blue View circle, West Roxbury, released in \$10,000 bond.

— Pasquale (Fuzzy) Romano, 43, of Bradstreet avenue, Revere, released in \$10,000 bond.

— Joseph A. Spaziani, 37, of Auburn street, Saugus, released in \$10,000 bond.

The names of the two leading figures in The Mob also came up during conversations about the power of the underworld in Greater Boston.

The victim reportedly borrowed \$5000 from loan sharks to establish the night club.

He fell behind in his payments, investigators said, and was threatened by a gunman who staged a

Indicate page, name of newspaper, city and state.

THE BOSTON HERALD  
AMERICAN  
BOSTON, MASS.

3 THE BOSTON GLOBE  
BOSTON, MASS.

THE CHRISTIAN  
SCIENCE MONITOR  
BOSTON, MASS.

DATE: 9/29/75

EDITION: Evening

AUTHOR: R.J. Connolly

EDITOR: Thomas Winship

TITLE: Hub crime  
figures linked to loan  
sharking; 11 indicted

CHARACTER:

OR  
CLASSIFICATION:

Submitting Office: BOSTON

Enclosures:

179-262-172

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1975	
FBI - BOSTON	

b6 - 1  
b7C - 1

holdup at the night club last November. No- agents obtained evidence which led to the indictments.

The holdup allegedly was arranged to collect delinquent payments and to warn the victim that The Mob expected its money on schedule.

He telephoned the office of US Atty. James N. Gabriel who notified Gerald E. McDowell, special Justice Department attorney in charge of the Organized Crime Strike Force in New England.

"What will I do?" Pallotta was quoted as having said. "I'm scared. I'm afraid they're going to kill me."

Within half an hour, he was being interviewed by FBI agents sent to Revere.

With his permission, his telephone was "bugged," and FBI

The witness has been relocated under an assumed name.

McDowell described the arrests Friday as the culmination of the largest investigation by the FBI of loan sharking in New England.

Four sealed indictments were returned by a Federal grand jury Friday, charging the defendants with violation of the extortionate Credit Transaction Law.

It is a Federal crime to attempt to get a loan repaid by using or threatening to use violence or by damaging a person's property or reputation.

Conviction can result in a prison term of up to 20 years or a \$10,000 fine.



SAC, BOSTON (92-1950)

9/30/75

SA [REDACTED]

b6 - 1  
b7C - 1

HOWARD WINTERS  
AR

b6 - 2, 4  
b7C - 2, 4

On 9/26/75, SA [REDACTED] Alcohol Tobacco and Firearms Unit of IRS, advised that during the past week he has been conducting surveillances in the vicinity of Della Russo's Funeral Home on Medford Street in Medford and that during these surveillances he has observed vehicles registered to [REDACTED] HOWIE WINTERS and the [REDACTED] Brothers, parked in back of the apartment building directly across from the funeral home.

SA [REDACTED] provided the above information as he was aware of an active investigation concerning WINTERS and [REDACTED]

b6 - 2, 4  
b7C - 2, 4

1 - 92-1950  
1 - 179-262  
1 - 182-354  
JFJ/dn  
(3)

179-262-173

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - BOSTON	

[REDACTED]

b6 - 1  
b7C - 1

FBI(20-cv-3269)-2735

# United States District Court

DISTRICT OF MASSACHUSETTS

United States of America

INDICTMENT

<sup>v</sup>  
PASQUALE ROMANO, A/K/A FUZZY  
JOSEPH SPAZZIANI, A/K/A JOE B

CRIMINAL NO.

75-435-8

The grand jury charges:

## COUNT ONE

From on or about August 15, 1974, the exact date being to the Grand Jury unknown, and continuously thereafter to on or about January 30, 1975, in the District of Massachusetts, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, the defendants, and Louis Litiff, not named herein as a defendant, and various other persons whose names are known and unknown to the Grand Jury, did unlawfully, wilfully, and knowingly combine, conspire, confederate, and agree together and with each other to make extortionate extensions of credit, as defined in Section 891(6), Title 18, United States Code, to Peter J. Pallotta, the debtor, that is to make loans to said debtor with respect to which loans it would be the understanding of said defendants, and said individual named herein as a co-conspirator but not as a defendant, and said debtor, that delay in making repayment and failure to make repayment could result in the use of violence and other criminal means to cause harm to the person, reputation, and property of the debtor and others.

In violation of Title 18, United States Code, Section 892.

179-262-176

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1975	
FBI - BOSTON	

COUNT TWO

On or about the third week in August 1974, the exact date being unknown to the Grand Jury, in the District of Massachusetts, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, the defendants herein did unlawfully, wilfully, and knowingly make an extortionate extension of credit, as defined in Section 891(6), Title 18, United States Code, to Peter J. Pallotta, the debtor, that is said defendants did unlawfully, wilfully, and knowingly make a loan in the amount of \$1,000.00, more or less, with respect to which it was the understanding of said defendants, creditors, and debtor, that delay in making repayment and failure to make repayment could result in the use of violence to cause harm to the person, reputation, and property of said debtor and others.

In violation of Title 18, United States Code, Sections 892 and 2.

COUNT THREE

From on or about August 15, 1974, the exact date being to the Grand Jury unknown and continuously thereafter to on or about January 30, 1975, in the District of Massachusetts, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, the defendants, and Louis Litiff not named herein as a defendant, and various other persons whose names are known and unknown to the Grand Jury, did unlawfully, wilfully, and knowingly combine, conspire, confederate, and agree together and with each other, to participate in the use of extortionate extensions of credit, and to punish debtor for the non-repayment of extensions of credit, in violation of Section 894 of Title 18, United States Code.

It was part of said conspiracy that the defendants would unlawfully, wilfully, and knowingly, expressly and implicitly, threaten the use of violence and other criminal means to cause harm to the person of Peter J. Pallotta, to collect and attempt to collect from said Peter J. Pallotta extensions

of credit and to punish him for non-repayment thereof.

In violation of Title 18, United States Code, Section 894.

COUNT FOUR

On or about October 16, 1974, in the District of Massachusetts, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B the defendants herein did unlawfully, wilfully, and knowingly participate in the use of extortionate means within the meaning of Section 891(7), Title 18, United States Code, that is said defendants, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, did unlawfully, wilfully, and knowingly, expressly and implicitly threaten the use of violence and other criminal means to cause harm to the person, reputation, and property of Peter J. Pallotta, the debtor, and others, in order to collect and attempt to collect an extension of credit from said debtor, and to punish him for the non-repayment thereof.

In violation of Title 18, United States Code, Sections 894 and 2.

COUNT FIVE

On or about December 10, 1974, in the District of Massachusetts, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, the defendants herein did unlawfully, wilfully, and knowingly participate in the use of extortionate means within the meaning of Section 891(7), Title 18, United States Code, that is said defendants, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, did unlawfully, wilfully, and knowingly, expressly and implicitly threaten the use of violence and other criminal means to cause harm to the person, reputation, and property of Peter J. Pallotta, the debtor, and others, in order to collect and attempt to collect an extension of credit from said debtor, and to punish him for the non-repayment thereof.

In violation of Title 18, United States Code Sections 894 and 2.

COUNT SIX

On or about December 28, 1974, in the District of Massachusetts, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B the defendants herein did unlawfully, wilfully, and knowingly participate in the use of extortionate means within the meaning of Section 891(7), Title 18, United States Code, that is said defendants, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, did unlawfully, wilfully, and knowingly, expressly and implicitly threaten the use of violence and other criminal means to cause harm to the person, reputation, and property of Peter J. Pallotta, the debtor, and others, in order to collect and attempt to collect an extension of credit from said debtor, and to punish him for the non-repayment thereof.

In violation of Title 18, United States Code, Sections 894 and 2.

COUNT SEVEN

On or about December 30, 1974, in the District of Massachusetts, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, the defendants herein did unlawfully, wilfully, and knowingly participate in the use of extortionate means within the meaning of Section 891(7), Title 18, United States Code, that is said defendants, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, did unlawfully, wilfully, and knowingly, expressly and implicitly threaten the use of violence and other criminal means to cause harm to the person, reputation, and property of Peter J. Pallotta, the debtor, and others, in order to collect and attempt to collect an extension of credit from said debtor, and to punish him for the non-repayment thereof.

In violation of Title 18, United States Code, Sections 894 and 2.

COUNT EIGHT

On or about January 1, 1975, in the District of Massachusetts, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, the defendants herein did unlawfully, wilfully, and knowingly participate in the use of extortionate means within the meaning of Section 891(7), Title 18, United States Code, that is said defendants, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, did unlawfully, wilfully, and knowingly, expressly and implicitly threaten the use of violence and other criminal means to cause harm to the person, reputation, and property of Peter J. Pallotta, the debtor, and others, in order to collect and attempt to collect an extension of credit from said debtor, and to punish him for the non-repayment thereof.

In violation of Title 18, United States Code, Sections 894 and 2.

COUNT NINE

On or about January 4, 1975, in the District of Massachusetts, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, the defendants herein did unlawfully, wilfully, and knowingly participate in the use of extortionate means within the meaning of Section 891(7), Title 18, United States Code, that is said defendants, PASQUALE ROMANO, A/K/A FUZZY and JOSEPH SPAZZIANI, A/K/A JOE B, did unlawfully, wilfully, and knowingly, expressly and implicitly threaten the use of violence and other property of Peter J. Pallotta, the debtor, and others, in order to collect and attempt to collect an extension of credit from said debtor, and to punish him for the non-repayment thereof.

In violation of Title 18, United States Code, Sections 894 and 2.

DIRECTOR, FBI (179-1143)

10/3/75

(Attn: Administrative Division-Photographic Unit)

SAC, BOSTON (179-262)

[REDACTED]  
ET AT

[REDACTED] - VICTIM

ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Enclosed is one roll of 35 mm color print film containing exposures of persons arrested in above captioned case.

Request of the Administrative Division-  
Photographic Unit

It is requested that the enclosed roll be processed and that ten 4"x5" prints be made of each exposed frame. Upon completion of processing, forward  
Attn: SA [REDACTED]

b6 - 1  
b7C - 1

3 - Bureau (Encs. 1)  
② - Boston  
JMG/dn  
(5)

179-262-177  
SEARCHED

SERIALIZED

INDEXED

FILED

[REDACTED]  
b6 - 1  
b7C - 1

DIRECTOR, FBI (179-1143)

10/3/75

(Attn: Administrative Division-Photographic Unit)

SAC, BOSTON (179-262)

b6 - 2, 7

b7C - 2, 7

b7D - 1

[REDACTED]  
ET AL.

[REDACTED] - VICTIM

ECT

Enclosed is one roll of 35 mm color print film containing exposures of persons arrested in above captioned case.

Request of the Administrative Division-  
Photographic Unit

It is requested that the enclosed roll be processed and that ten 4"x5" prints be made of each exposed frame. Upon completion of processing, forward  
Attn: SA [REDACTED]

b6 - 1

b7C - 1

3 - Bureau (Encs. 1)

2 - Boston

JMG/dn

(5) *[Signature]*

*[Handwritten Signature]*

179-262-177

SEARCHED

SERIALIZED

INDEXED

FILED

FBI(20-cv-3269)-2747



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

[redacted] appeared at the Boston Office of the FBI for processing as directed by United States Magistrate WILLIE J. DAVIS. At that time, the following description of [redacted] was obtained:

b6 - 2  
b7C - 2Name:  
Nickname:Sex: Male  
Race: White  
Height: 5'10"  
Weight: 190 pounds  
Eyes: Brown  
Hair: Blackb6 - 2, 6  
b7C - 2, 6Date of Birth:  
Place of Birth:  
Social Security Number:  
Marital Status:  
Wife:  
Children:  
Address:

Married

Home Telephone:  
Prior Address:

Automobile:

(10 years)  
1973 Oldsmobile, brown in colorMassachusetts  
Registration:  
Occupation:  
Employment:[redacted]  
Gift shop manager and barber

Prior Employment:

Interviewed on 9/29/75 at Boston, Massachusetts File # BS 179-262-178by SA [redacted] /mmDate dictated 9/30/75b6 - 1  
b7C - 1

BS 179-262

Military Service:

[Redacted]

Past Arrests:  
Attorney's Name:

Admits none

[Redacted]

b6 - 6  
b7C - 6

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/75b6 - 1, 2  
b7C - 1, 2

[redacted] was apprehended in the vicinity of his home and placed under arrest by SA [redacted] was advised of the identities of the arresting agents and of the reason for his arrest, that he had been indicted by a Federal Grand Jury in connection with violations of the Extortionate Credit Transaction statute. SA [redacted] orally advised [redacted] of his constitutional rights.

b6 - 2  
b7C - 2

[redacted] was transported to the FBI Office, John F. Kennedy Building, Boston, Massachusetts, for photographing and fingerprinting. [redacted] was provided with an Interrogation, Advice of Rights form, which he read, advised he understood but declined to sign. A search of his person revealed that [redacted] had \$1,291.00 in American currency in his possession at the time of his arrest, which currency is broken down as follows:

11	\$100 bills
2	\$ 50 bills
4	\$ 20 bills
1	\$ 10 bill
1	\$ 1 bill

b6 - 2, 6  
b7C - 2, 6

[redacted] was allowed to speak with his attorney, [redacted] in the Office of the Federal Bureau of Investigation and was subsequently transported to the U. S. Marshal's Office at the John McCormack Federal Building, Post Office Square, Boston, Massachusetts, to await appearance before the U. S. Magistrate.

The following is a description of [redacted]

b6 - 2  
b7C - 2

Name: [redacted]  
 Date of birth: [redacted]  
 Height: 6'  
 Weight: 260 lbs.  
 Hair: Gray  
 Eyes: Brown  
 Complexion: Sallow

Interviewed on 9/26/75

by SA [redacted] and SA [redacted] - JC/gm

File # Boston 179-262-179Date dictated 9/26/75b6 - 1, 2  
b7C - 1, 2

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/75

The following pieces of property were found on the person of [redacted] at the time of his arrest pursuant to a warrant:

b6 - 2  
b7C - 2

Business card - Travelers Insurance Company,  
[redacted] Lakeside  
Office Park, Wakefield

b6 - 6  
b7C - 6

A seasons pass to Seabrook Greyhound, 1974-1975  
Yankee Greyhound Racing, Incorporated

Business card - Pezziferri and Todesco

Counsels at Law  
58 Devonshire Street  
Boston, Massachusetts  
Telephone numbers on card  
523-3491, 782-1484  
At bottom of card written in pencil was the name [redacted] with telephone number [redacted] (home)

b6 - 6  
b7C - 6

Business card - [redacted]  
Silversmith, 400 Broadway, Revere,  
Massachusetts, 289-3533

b6 - 6  
b7C - 6

Business card - [redacted]  
Attorney at Law  
80 Boylston Street  
Boston, Massachusetts  
Telephone number 357-8440  
Residence number [redacted]

b6 - 6  
b7C - 6

Also found on person of [redacted] at time of arrest was a small amount of cash, keys to his automobile and home, along with three pills, which he stated were for a [redacted] from which he suffers.

b6 - 2  
b7C - 2

Interviewed on 9/26/75 at Boston, Massachusetts File # BS 179-262 -180  
by SA [redacted] dn 9/30/75  
by [redacted] Date dictated 9/30/75

b6 - 1  
b7C - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75

b6 - 1, 2

b7C - 1, 2

[redacted]  
[redacted] was arrested by Agents [redacted] at 11:45 am inside the Beachmont Men's Club, Bennington and Winthrop Avenue, Revere, Massachusetts. He was immediately advised that he was under arrest for violation of Title 18, United States Code, Section 892, which Section was explained to him. He was immediately advised of his rights as contained in the "Interrogation; Advice of Rights" form which form he refused to sign. He advised that he did not care to talk to the arresting Agents concerning the matter for which he had been arrested.

[redacted] was immediately transported to the Boston Office of the FBI where he was photographed and fingerprinted. He thereupon was turned over to the United States Marshal at the Federal Courthouse Building for his subsequent arraignment before United States Magistrate which was scheduled at 2:30 pm.

b6 - 2

b7C - 2

[redacted] is described as follows:

Name: [redacted]  
Alias: [redacted]  
Race: White  
Sex: Male  
Date of Birth: [redacted]  
Place of Birth: [redacted]  
Height: 5'11"  
Weight: 240 pounds  
Hair: Black  
Eyes: Brown  
Scars: [redacted]  
Massachusetts  
Driver License: [redacted]  
Occupation: [redacted]  
(presently unemployed)  
Marital Status: Married - [redacted]  
Address: [redacted]

b6 - 2, 6

b7C - 2, 6

Arrests: [redacted] Admits none

Interviewed on 9/26/75 at [redacted] File # BS 179-262-181

SAS [redacted]

b6 - 1

b7C - 1

by [redacted] JMC:mm Date dictated 9/29/75

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/75

[redacted] after being advised of the identities of the Agents, was placed under arrest by Special Agent [redacted] at 11:45 a.m. at the PAGANO Mobil Service Station, 150 Friend Street, Boston, Massachusetts. [redacted] was advised that he was indicted by a Federal Grand Jury and that a bench warrant had been issued for his arrest. [redacted] was advised of his rights according to the Advice of Rights form which he read. Special Agent [redacted] also read the form to him. [redacted] acknowledged that he understood his rights.

b6 - 1, 2  
b7C - 1, 2

After being allowed to wash up and turn over to [redacted] \$100 of the service station's money, [redacted] accompanied the agents to the ninth floor of the J.F.K. Federal Building where processing began. After processing, [redacted] was transported to the John Mc Cormack Federal Building and remanded to the custody of the U.S. Marshal to await a bail hearing. The following information was obtained through observation and interview:

b6 - 2, 6  
b7C - 2, 6

Name

Aliases

Date of birth

Place of birth

Sex

Male

Race

White

Complexion

Medium

Build

Medium

Height

5'10½"

b6 - 2  
b7C - 2

Interviewed on 9/26/75 at Boston, Massachusetts File # BS 179-262-182  
by SA's [redacted] and [redacted] JFJ/po's Date dictated 9/26/75

b6 - 1  
b7C - 1

BS 179-262

Weight 187 pounds

Hair Brown

Eyes Brown

Selective  
Service Number



b6 - 2, 6  
b7C - 2, 6

Social Security and  
Massachusetts driver's  
license number

Home address

Telephone

Occupation



Marital status

Married

Wife

Father

Mother

Children



BS 179-262

Brother

Sisters



b6 - 2, 6  
b7C - 2, 6

Arrests

Claims none



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75b6 - 1, 2  
b7C - 1, 2

Special Agents [redacted]

[redacted] had occasion to go to [redacted]  
[redacted] to arrest [redacted]  
pursuant to an arrest warrant issued by United States  
Magistrate WILLIE J. DAVIS.

b6 - 1, 2, 6  
b7C - 1, 2, 6

A female who identified herself as Mrs. [redacted] answered the door and after being advised of Agents' identities, called out toward the rear section of the house for [redacted]. At this time, an individual known to Agents as [redacted] came to the front of the house and walked out onto the front steps. Agents identified themselves to [redacted] by showing credentials to him and SA [redacted] advised him that he was being placed under arrest according to an arrest warrant on file at the Office of United States Magistrate, Boston Massachusetts and that the charge was violation of the Extortionate Credit Transactions statute. [redacted] was placed in the rear seat of the Bureau automobile and was then immediately advised of his rights as they appear on the printed form entitled "Advice of Rights - Warning and Waiver" by SA [redacted] was then handed the form to read for himself which he did and he was then asked if he clearly understood his rights, [redacted] advised that he did understand his rights but that he would not sign the form or talk about the case. At this time, [redacted] was also asked if he had an attorney, to which he replied he did not and he would have to wait until he saw how much bail he would have to make before deciding if he could afford to pay an attorney.

Upon arrival at the John F. Kennedy Federal Building, [redacted] was taken to a room for processing. [redacted] asked that he be allowed to telephone his wife and SA [redacted] dialed [redacted] as instructed by [redacted] and after the call was completed, [redacted] talked with his wife for several minutes. [redacted] was then searched by SA [redacted] following which a small black notebook containing names and telephone numbers was retained and a receipt for this book given to [redacted] was then

b6 - 1, 2  
b7C - 1, 2

Interviewed on 9/26/75 at [redacted] File # BS 179-262 -183  
SAS [redacted]  
by [redacted] and [redacted] JLK:mm Date dictated 9/29/75

b6 - 1, 2  
b7C - 1, 2

BS 179-262

fingerprinted and photographed. [redacted] was then taken by Bureau automobile to the office of the United States Marshal where he was turned over to the Marshal's custody. b6 - 2  
b7C - 2

The following description was obtained from

[redacted]

b6 - 2  
b7C - 2

Name:  
Address:

[redacted]

Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Complexion:  
Build:  
Eyes:  
Hair:  
Employer:  
Marital Status:  
Wife:  
Children:

5'6 $\frac{1}{2}$ "  
150 pounds  
Dark  
Medium  
Brown  
Black and gray

[redacted]  
Married

[redacted]

Brother:  
Prior Arrests:

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>10/3/75</b>	INVESTIGATIVE PERIOD <b>7/8/75 - 9/29/75</b>
TITLE OF CASE <b>CHANGED</b>		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY <b>mm</b>
<div style="border: 1px solid black; height: 60px; width: 100%;"></div> <b>MARINO MARIO LEPORE;</b> <div style="border: 1px solid black; height: 180px; width: 100%;"></div>		CHARACTER OF CASE	
		<b>ECT</b> <div style="float: right;"> b6 - 1, 2, 7  b7C - 1, 2, 7  b7D - 1 </div>	
<b>ROBERT LIBBY VISCONTI;</b> <div style="border: 1px solid black; width: 150px; height: 15px; display: inline-block;"></div> - VICTIM			

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		179	262
3 Bureau (179-1143) 1 Strike Force Attorney, Boston ② Boston (179-262)		<div style="border: 1px solid black; width: 100px; height: 50px; display: inline-block;"></div> <div style="float: right;"> b6 - 1  b7C - 1 </div>	

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
					<b>SEARCHED</b> <b>SERIALIZED</b> <b>INDEXED</b> <b>FILED</b>

BS 179-262  
2.

Weight 187 pounds

Hair Brown

Eyes Brown

Selective  
Service Number

[Redacted]

b6 - 2, 6  
b7C - 2, 6

Social Security and  
Massachusetts driver's  
license number

[Redacted]

Home address

Telephone

Occupation

[Redacted]

*both numbers  
current as  
of 11/2/82*

Marital status

Married

Wife

[Redacted]

Father

Mother

Children

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>10/3/75</b>	INVESTIGATIVE PERIOD <b>7/8/75 - 9/29/75</b>
TITLE OF CASE <b>CHANGED</b> <div style="border: 1px solid black; height: 80px; width: 100%;"></div> <b>MARINO MARIO LEPORE;</b> <div style="border: 1px solid black; height: 150px; width: 100%;"></div> <b>ROBERT LIBBY VISCONTI;</b> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <b>- VICTIM</b>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div> CHARACTER OF CASE  <b>ECT</b>	TYPED BY  <b>b6 - 1, 2, 7<sub>m</sub></b> <b>b7C - 1, 2, 7</b> <b>b7D - 1</b>

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES					
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 Bureau (179-1143) 1 Strike Force Attorney, Boston ② Boston (179-262) <i>[Signature]</i>					179			262	
					184				
Dissemination Record of Attached Report					Notations:				
Agency					SERIALIZED <i>[Signature]</i>				
Request Recd.					INDEXED <i>[Signature]</i>				
Date Fwd.					FILED <i>[Signature]</i>				
How Fwd.									
By									

FBI(20-cv-3269)-2784

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/75b6 - 1, 2  
b7C - 1, 2

Pursuant to an arrest warrant issued on September 25, 1975 by United States Judge FRANK J. MURRAY, Boston, Massachusetts, [redacted] was arrested by Special Agents [redacted]

[redacted] for violation of Title 18, United States Code, Section 892.

b6 - 1, 2  
b7C - 1, 2

[redacted] was advised of the identities of Special Agents [redacted] as being Special Agents of the FBI. [redacted] was orally advised of his rights and stated that he refused to make any statement.

After being placed in a Bureau car, [redacted] was read the form "Interrogation; Advice of Rights" Waiver of Rights. He read the form and stated that he understood it and understood what his rights were, but refused to sign.

b6 - 2  
b7C - 2

He stated that he did not know what this was all about and then questioned, "Is this about [redacted]?" He then stated that he knew [redacted] and advised that [redacted] was a friend of his and that he had [redacted] out with a nightclub that [redacted] owned. He advised that he did not remember what nightclub it was, but stated that it was someplace in Revere. He refused to answer any additional questions.

b6 - 2, 6  
b7C - 2, 6

[redacted] was transported to the John F. Kennedy Federal Building, Boston, Massachusetts by Special Agents [redacted] and thereafter fingerprinted and photographed and then transported to United States Marshal's Office, Post Office Building, Boston, Massachusetts, where [redacted] was placed in their custody.

b6 - 2  
b7C - 2

The following description was obtained through interview and observation:

b6 - 2  
b7C - 2

Name: [redacted]

Alias: [redacted]

None

Date of Birth: [redacted]

Interviewed on 9/26/75 at [redacted] File # BS 179-262-186

SAS [redacted] and

JLM:mm

Date dictated 9/29/75b6 - 1, 2  
b7C - 1, 2

BS 179-262

Place of Birth:

Race:

Sex:

Complexion:

Build:

Height:

Weight:

Hair:

Eyes:

Scars:

Military Service

Number:

Social Security

Number:

Massachusetts

Driver's License:

Occupation:

Employer:

Marital Status:

Children:

Prior Arrests:

[REDACTED]  
White

Male

Medium

Heavy

5'4 $\frac{1}{2}$ "

170 pounds

Black

Brown

b6 - 2, 6

b7C - 2, 6

[REDACTED]  
(Same as Social Security  
Number)

[REDACTED]  
Unemployed

[REDACTED]  
Numerous - [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/75

On September 26, 1975, Mr. [redacted] was arrested at his residence, [redacted] by Special Agents [redacted] and [redacted] Federal Bureau of Investigation and charged with violation of Extortionate Credit Transactions. [redacted] was immediately transported to the office of the Federal Bureau of Investigation, Boston, Massachusetts where he was photographed and fingerprinted. Shortly thereafter, [redacted] was transported to the United States Marshal's Office where he was placed in the Marshal's custody. While at the Marshal's office, Special Agent [redacted] executed the arrest warrant.

b6 - 1, 2  
b7C - 1, 2

Interviewed on 9/26/75 at Revere, Massachusetts File # BS 179-262-187  
by SA's [redacted] and [redacted] Date dictated 9/30/75  
JFK/dn

b6 - 1  
b7C - 1



John F. Kennedy Federal Building  
Government Center  
Boston, Massachusetts 02203

October 8, 1975

[redacted]  
Departmental Attorney  
Organized Crime and  
Racketeering Section  
United States Department of Justice  
17th floor, John Mc Cormack Federal Building  
Boston, Massachusetts 02109

b6 - 2, 4, 7  
b7C - 2, 4, 7  
b7D - 1

RE: [redacted]

also known as;  
ET AL;

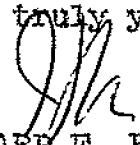
[redacted] - VICTIM

Dear Sir:

Enclosed herewith are Pages 18a and 18b which  
were inadvertently omitted from Special Agent [redacted]  
[redacted] report in this matter dated October 3, 1975.

b6 - 1  
b7C - 1

Very truly yours,

  
RICHARD F. BATES  
Special Agent in Charge

Enclosure

2 Addressee  
1 Boston  
JMM:mm  
(3)

177-242-188  
SEARCHED \_\_\_\_\_  
SERIALIZED 12  
INDEXED \_\_\_\_\_  
FILED 12

FBI(20-cv-3269)-2815

DIRECTOR, FBI (179-1143)

10/8/75

SAC, BOSTON (179-262) (P)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[redacted] aka  
ET AL.  
[redacted] - VICTIM  
ECT

10/3/75. Re Boston report of SA [redacted] dated

b6 - 1  
b7C - 1

Enclosed herewith to the Bureau are three copies of pages 18a and 18b inadvertently omitted from re report. Boston copies have been changed and copies have been forwarded to Strike Force Attorney, Boston, Mass.

2 Bureau (Encs. 3)

① Boston

JIM:RM

(3)

97th 179-262-189

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10/3/75

- ☒ New Case  
☐ Additional Data or Modification of Previously Submitted Information  
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>BS</b>	02 Field Office File Number <b>179-262</b>	03 Bureau File No. <b>179-1143</b>
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 15px; width: 250px;"></div>		05 Total Number of Subjects in Case b6 - 2 b7C - 2 <u>11</u>

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title <b>18</b> Sect <b>892</b> B Title <b>18</b> Sect <b>894</b> C Title <b>18</b> Sect <b>8</b> D Title Sect	22 Date(s) of Process A <b>9/25/75</b> B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

## PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	<div style="border: 1px solid black; padding: 5px;"> <p>SEARCHED <u>      </u></p> <p>SERIALIZED <u>      </u></p> <p>INDEXED <u>      </u></p> <p>FILED <u>      </u></p> </div>
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

## PART 5 - MISCELLANEOUS COMMENTS

50	51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted
<div style="border: 1px solid black; padding: 5px;"> <p>1 Bureau 2 Boston (1-179-262) (1-94-536)</p> </div>	

b6 - 1  
b7C - 1

FBI(20-cv-3269)-2819

## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10/3/75

- ☒ New Case  
☐ Additional Data or Modification of Previously Submitted Information  
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>BS</b>	02 Field Office File Number <b>179-262</b>	03 Bureau File No. <b>179-1143</b>
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 15px; width: 100%;"></div>		05 Total Number of Subjects in Case b6 - 2 b7C - 2 <u>11</u>

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title <u>18</u> Sect <u>892</u> B Title <u>18</u> Sect <u>894</u> C Title <u>18</u> Sect <u>2</u> D Title Sect	22 Date(s) of Process A <u>9/25/75</u> B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

## PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

## PART 5 - MISCELLANEOUS COMMENTS

50

51 Was Form #2 Submitted? ☐ No ☐ Yes Date Submitted

1 Bureau 2 Boston (179-262) (1-94-536)

FBI(20-cv-3269)-2820

## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10/3/75

- ☒ New Case  
☐ Additional Data or Modification of Previously Submitted Information  
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>BS</b>	02 Field Office File Number <b>179-262</b>	03 Bureau File No. <b>179-1143</b>
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		05 Total Number of Subjects in Case <u>11</u> b6 - 2 b7C - 2

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title <b>18</b> Sect <b>892</b> B Title <b>18</b> Sect <b>2</b> C Title Sect D Title Sect	22 Date(s) of Process A <b>9/25/75</b> B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process. <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

## PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

SEARCHED 75SERIALIZED 75INDEXED 75FILED 75

## PART 5 - MISCELLANEOUS COMMENTS

50	51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted <u>10/3/75</u>
1 Bureau 2 Boston (1-179-262) (1-94-536)	

b6 - 1  
b7C - 1179-262-193  
FBI(20-cv-3269)-2821

## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10/3/75

- ☒ New Case  
☐ Additional Data or Modification of Previously Submitted Information  
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>BS</b>	02 Field Office File Number <b>179-262</b>	03 Bureau File No. <b>179-1143</b>
04 Subject's Name (Last Name First - One Subject per Form) <b>LE PORE, MARINO MARIO</b>		05 Total Number of Subjects in Case <b>11</b>

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title <b>18Sec892</b> B Title <b>18Sec2</b> C Title Sect D Title Sect	22 Date(s) of Process A <b>9/25/75</b> B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

## PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

SEARCHED

SERIALIZED

INDEXED

FILED

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

## PART 5 - MISCELLANEOUS COMMENTS

50	51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted
	1 Bureau 2 Boston (1-179-262) (1-94-536)

b6 - 1  
b7C - 1179-262-194  
FBI(20-cv-3269)-2822

## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10/3/75

- ☒ New Case  
☐ Additional Data or Modification of Previously Submitted Information  
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>BS</b>	02 Field Office File Number <b>179-262</b>	03 Bureau File No. <b>179-1143</b>
04 Subject's Name (Last Name First - One Subject per Form) <b>VISCONTI ROBERT LIBBY</b>		05 Total Number of Subjects in Case <b>11</b>

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title <b>18</b> Sect <b>892</b> B Title <b>18</b> Sect <b>894</b> C Title <b>18</b> Sect <b>2</b> D Title Sect	22 Date(s) of Process A <b>9 / 25 / 75</b> B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

## PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

SEARCHED

SERIALIZED

INDEXED

FILED

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

## PART 5 - MISCELLANEOUS COMMENTS

50
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted

1 Bureau 2 Boston (1-179-262) (1-94-536)

FBI(20-cv-3269)-2823

## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10/3/75

- ☒ New Case  
☐ Additional Data or Modification of Previously Submitted Information  
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>BS</b>	02 Field Office File Number <b>179-262</b>	03 Bureau File No. <b>179-1143</b>
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 15px; width: 100%;"></div>		05 Total Number of Subjects in Case b6 - 2 b7C - 2

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title <b>18</b> Sect <b>892</b> B Title <b>18</b> Sect <b>894</b> C Title <b>18</b> Sect <b>2</b> D Title Sect	22 Date(s) of Process A <b>9/25/75</b> B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)												
25 LCN Family Name																
<table border="0"> <tr> <td>26 LCN Rank</td> <td><input type="checkbox"/> D Capodecina</td> <td><input type="checkbox"/> H Possible Member</td> </tr> <tr> <td><input type="checkbox"/> A Boss</td> <td><input type="checkbox"/> E Former Leader</td> <td><input type="checkbox"/> I Unknown</td> </tr> <tr> <td><input type="checkbox"/> B Underboss</td> <td><input type="checkbox"/> F Soldier</td> <td><input type="checkbox"/> J Other (Describe)</td> </tr> <tr> <td><input type="checkbox"/> C Consigliere</td> <td><input type="checkbox"/> G Proposed Member</td> <td></td> </tr> </table>					26 LCN Rank	<input type="checkbox"/> D Capodecina	<input type="checkbox"/> H Possible Member	<input type="checkbox"/> A Boss	<input type="checkbox"/> E Former Leader	<input type="checkbox"/> I Unknown	<input type="checkbox"/> B Underboss	<input type="checkbox"/> F Soldier	<input type="checkbox"/> J Other (Describe)	<input type="checkbox"/> C Consigliere	<input type="checkbox"/> G Proposed Member	
26 LCN Rank	<input type="checkbox"/> D Capodecina	<input type="checkbox"/> H Possible Member														
<input type="checkbox"/> A Boss	<input type="checkbox"/> E Former Leader	<input type="checkbox"/> I Unknown														
<input type="checkbox"/> B Underboss	<input type="checkbox"/> F Soldier	<input type="checkbox"/> J Other (Describe)														
<input type="checkbox"/> C Consigliere	<input type="checkbox"/> G Proposed Member															

## PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

SEARCHED TS

SERIALIZED TS

INDEXED TS

FILED TS

## PART 5 - MISCELLANEOUS COMMENTS

50	51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted
	1 Bureau 2 Boston (179-262) (1-94-536) <u>174-262-196</u>



## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10/3/75

- ☒ New Case  
☐ Additional Data or Modification of Previously Submitted Information  
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>BS</b>	02 Field Office File Number <b>179-262</b>	03 Bureau File No. <b>179-1143</b>
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		05 Total Number of Subjects in Case <b>11</b>

b6 - 2  
b7C - 2

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title <b>18</b> Sect <b>892</b> B Title <b>18</b> Sect <b>894</b> C Title <b>18</b> Sect <b>2</b> D Title Sect	22 Date(s) of Process A <b>9/25/75</b> B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)												
25 LCN Family Name																
<table border="0"> <tr> <td>26 LCN Rank</td> <td><input type="checkbox"/> D Capodecina</td> <td><input type="checkbox"/> H Possible Member</td> </tr> <tr> <td><input type="checkbox"/> A Boss</td> <td><input type="checkbox"/> E Former Leader</td> <td><input type="checkbox"/> I Unknown</td> </tr> <tr> <td><input type="checkbox"/> B Underboss</td> <td><input type="checkbox"/> F Soldier</td> <td><input type="checkbox"/> J Other (Describe)</td> </tr> <tr> <td><input type="checkbox"/> C Consigliere</td> <td><input type="checkbox"/> G Proposed Member</td> <td></td> </tr> </table>					26 LCN Rank	<input type="checkbox"/> D Capodecina	<input type="checkbox"/> H Possible Member	<input type="checkbox"/> A Boss	<input type="checkbox"/> E Former Leader	<input type="checkbox"/> I Unknown	<input type="checkbox"/> B Underboss	<input type="checkbox"/> F Soldier	<input type="checkbox"/> J Other (Describe)	<input type="checkbox"/> C Consigliere	<input type="checkbox"/> G Proposed Member	
26 LCN Rank	<input type="checkbox"/> D Capodecina	<input type="checkbox"/> H Possible Member														
<input type="checkbox"/> A Boss	<input type="checkbox"/> E Former Leader	<input type="checkbox"/> I Unknown														
<input type="checkbox"/> B Underboss	<input type="checkbox"/> F Soldier	<input type="checkbox"/> J Other (Describe)														
<input type="checkbox"/> C Consigliere	<input type="checkbox"/> G Proposed Member															

## PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

SEARCHED

SERIALIZED

INDEXED

FILED

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

b6 - 1

b7C - 1

## PART 5 - MISCELLANEOUS COMMENTS

50
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted
1 Bureau 2 Boston (1-179-262) (1-94-536)

FBI(20-cv-3269)-2825

## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10/3/75

- ☒ New Case  
☐ Additional Data or Modification of Previously Submitted Information  
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>BS</b>	02 Field Office File Number <b>179-262</b>	03 Bureau File No. <b>179-1143</b>	b6 - 2 b7C - 2
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 1.2em; width: 100%;"></div>			05 Total Number of Subjects in Case <b>11</b>

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title 18 Sect <b>892</b> B Title 18 Sect <b>894</b> C Title 18 Sect <b>2</b> D Title Sect	22 Date(s) of Process A <b>9/25/75</b> B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

## PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

## PART 5 - MISCELLANEOUS COMMENTS

50	<div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	b6 - 1 b7C - 1
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted		

1 Bureau 2 Boston (1-179-262) (1-94-536)

174-262-198 FBI(20-cv-3269)-2826

## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10/3/75

- ☒ New Case  
☐ Additional Data or Modification of Previously Submitted Information  
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation BS	02 Field Office File Number 179-262	03 Bureau File No. 179-1143	b6 - 2 b7C - 2
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		05 Total Number of Subjects in Case 11	

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title 18 Sect 892 B Title 18 Sect 894 C Title 18 Sect 2 D Title Sect	22 Date(s) of Process A 9/25 / 75 B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

## PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title Sect B Title Sect C Title Sect D Title Sect	41 Date(s) Dismissed A / / B / / C / / D / /	42 Reason <div style="border: 1px solid black; height: 30px; width: 100%;"></div>	b6 - 1 b7C - 1
---	--	--	-------------------

## PART 5 - MISCELLANEOUS COMMENTS

50	51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	SEARCHED SERIALIZED INDEXED FILED	179-262-199 FBI(20-453269)-2827
1 Bureau 2 Boston (1-179-262) (1-94-536)			

## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10/3/75

- ☒ New Case  
☐ Additional Data or Modification of Previously Submitted Information  
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>BS</b>	02 Field Office File Number <b>179-262</b>	03 Bureau File No. <b>179-1143</b>
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 15px; width: 200px;"></div>		05 Total Number of Subjects in Case <b>11</b>

b6 - 2  
b7C - 2

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title <b>18</b> Sect <b>892</b> B Title <b>18</b> Sect <b>894</b> C Title <b>18</b> Sect <b>2</b> D Title Sect	22 Date(s) of Process A <b>9/25 / 75</b> B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

## PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 10px 0;"></div> <div style="text-align: right; margin-top: 10px;"> <i>Yimm</i> b6 - 1 b7C - 1         </div>
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

## PART 5 - MISCELLANEOUS COMMENTS

50	<div style="text-align: right; margin-bottom: 10px;"> <b>SEARCHED</b>  <b>SERIALIZED</b>  <b>INDEXED</b>  <b>FILED</b> </div>
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	
<b>1 Bureau 2 Boston (1-179-262) (1-94-536)</b>	

FBI(20-A-3269)-2828

## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10/3/75

- ☒ New Case  
☐ Additional Data or Modification of Previously Submitted Information  
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>BS</b>	02 Field Office File Number <b>179-262</b>	03 Bureau File No. <b>179-1143</b>	b6 - 2 b7C - 2
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 15px; width: 100%;"></div>			05 Total Number of Subjects in Case <b>11</b>

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe) _____	21 Statute(s) Charged A Title <b>18</b> Sect <b>892</b> B Title <b>18</b> Sect <b>894</b> C Title <b>18</b> Sect <b>2</b> D Title _____ Sect _____	22 Date(s) of Process A <b>9 / 25 / 75</b> B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name _____				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe) _____				

## PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title _____ Sect _____	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title _____ Sect _____	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title _____ Sect _____	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title _____ Sect _____	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments _____						

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title _____ Sect _____ B Title _____ Sect _____ C Title _____ Sect _____ D Title _____ Sect _____	41 Date(s) Dismissed A / / B / / C / / D / /	42 Reason _____ _____
---	--	-----------------------------

SEARCHED \_\_\_\_\_

SERIALIZED 72

INDEXED \_\_\_\_\_

FILED 72

## PART 5 - MISCELLANEOUS COMMENTS

50 <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	b6 - 1 b7C - 1
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted _____	

1 Bureau 2 Boston (179-262) (1-94-536)

FBI(20-cv-3269)-2829



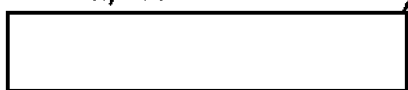
**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Boston (179-262)

Date: October 8, 1975

✓ From: Director, FBI

Re:



VICTIM

ET AL;  
ECT; RICO; CONSPIRACY  
(OO: BS)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

FBI File No. 179-1143

Lab. No. G-01727 JU

Examination requested by: SAC, Boston

Reference: Airtel, 9/29/75

Examination requested: Loanshark

~~Remarks~~ Specimen received 10/1/75

Q1 Calendar page dated Monday, 9/22/75 and Tuesday, 9/23/75, bearing notations on the 9/23/75 side beginning "284 2748..."

Remarks:

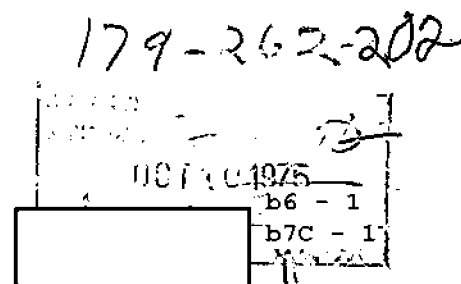
The notations appearing on Q1 and information that \$415.00 in cash found bound to Q1 are not sufficient to permit a determination that Q1 is a loanshark record.

No Laboratory report is attached.

Specimen Q1 is being returned herewith.

Enclosure (Q1) *ll*

ADMINISTRATIVE PAGE





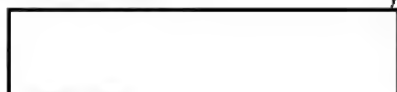
**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Boston (179-262)

Date: October 8, 1975

From: Director, FBI

Re:



VICTIM

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

FBI File No. 179-1143

Lab. No. G-01727 JU

ET AL;  
ECT; RICO; CONSPIRACY  
(OO: BS)

Examination requested by: SAC, Boston

Reference: Airtel, 9/29/75

Examination requested: Loanshark

Remarks:  
~~XXXXXX~~ Specimen received 10/1/75

Q1 Calendar page dated Monday, 9/22/75 and Tuesday, 9/23/75, bearing notations on the 9/23/75 side beginning "284 2748..."

Remarks:

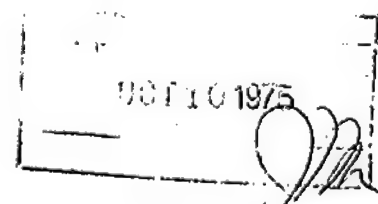
The notations appearing on Q1 and information that \$415.00 in cash found bound to Q1 are not sufficient to permit a determination that Q1 is a loanshark record.

No Laboratory report is attached.

Specimen Q1 is being returned herewith.

Enclosure (Q1)

ADMINISTRATIVE PAGE



DOJ/FBI  
FBI(20-cv-3269)-2831

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 20-cv-3269

Total Deleted Page(s) = 106

Page 5 ~ b6 -- 1, 8; b7C -- 1, 8;

Page 6 ~ b6 -- 8; b7C -- 8;

Page 7 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;

Page 8 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;

Page 13 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;

Page 14 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;

Page 16 ~ b6 -- 1, 2; b7C -- 1, 2;

Page 17 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;

Page 18 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;

Page 19 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;

Page 20 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;

Page 27 ~ b6 -- 1, 2, 3, 6; b7C -- 1, 2, 3, 6; b7D -- 2, 3, 4; b7E -- 3;

Page 28 ~ b6 -- 1, 2, 3, 6; b7C -- 1, 2, 3, 6; b7D -- 2, 3, 4; b7E -- 3;

Page 32 ~ Duplicate;

Page 36 ~ Duplicate;

Page 39 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;

Page 40 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;

Page 41 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;

Page 42 ~ b5 - per Criminal Division;

Page 43 ~ Duplicate;

Page 44 ~ Duplicate;

Page 45 ~ b3 - per Criminal Division; b5 - per Criminal Division;

Page 46 ~ b3 - per Criminal Division; b6 - per Criminal Division;

Page 47 ~ b3 - per Criminal Division; b6 - per Criminal Division;

Page 49 ~ Duplicate;

Page 51 ~ Duplicate;

Page 55 ~ Duplicate;

Page 56 ~ b3 - per Criminal Division; b5 - per Criminal Division;

Page 57 ~ b3 - per Criminal Division; b5 - per Criminal Division;

Page 73 ~ b6 -- 2, 5, 7; b7C -- 2, 5, 7; b7D -- 1;

Page 75 ~ b6 -- 2, 5, 7; b7C -- 2, 5, 7; b7D -- 1;

Page 76 ~ b6 -- 2, 5, 7; b7C -- 2, 5, 7; b7D -- 1;

Page 77 ~ b6 -- 2, 5, 7; b7C -- 2, 5, 7; b7D -- 1;

Page 78 ~ b6 -- 2, 5, 7; b7C -- 2, 5, 7; b7D -- 1;

Page 80 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 1;

Page 81 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 1;

Page 82 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;

Page 83 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;

Page 85 ~ Duplicate;

Page 86 ~ Duplicate;

Page 87 ~ Duplicate;

Page 88 ~ Duplicate;

Page 89 ~ Duplicate;

Page 90 ~ Duplicate;

Page 91 ~ Duplicate;

Page 92 ~ Duplicate;

Page 93 ~ Duplicate;

Page 94 ~ Duplicate;

Page 95 ~ Duplicate;

Page 96 ~ Duplicate;

Page 97 ~ Duplicate;

Page 98 ~ Duplicate;



Page 99 ~ Duplicate;  
Page 100 ~ Duplicate;  
Page 101 ~ Duplicate;  
Page 102 ~ Duplicate;  
Page 103 ~ Duplicate;  
Page 104 ~ Duplicate;  
Page 105 ~ Duplicate;  
Page 106 ~ Duplicate;  
Page 107 ~ Duplicate;  
Page 108 ~ Duplicate;  
Page 110 ~ Duplicate;  
Page 111 ~ Duplicate;  
Page 112 ~ Duplicate;  
Page 113 ~ Duplicate;  
Page 114 ~ Duplicate;  
Page 115 ~ Duplicate;  
Page 116 ~ Duplicate;  
Page 117 ~ Duplicate;  
Page 118 ~ Duplicate;  
Page 119 ~ Duplicate;  
Page 120 ~ Duplicate;  
Page 121 ~ Duplicate;  
Page 122 ~ Duplicate;  
Page 123 ~ Duplicate;  
Page 124 ~ Duplicate;  
Page 125 ~ Duplicate;  
Page 126 ~ Duplicate;  
Page 127 ~ Duplicate;  
Page 128 ~ Duplicate;  
Page 129 ~ Duplicate;  
Page 130 ~ Duplicate;  
Page 131 ~ Duplicate;  
Page 132 ~ Duplicate;  
Page 133 ~ Duplicate;  
Page 136 ~ b6 -- 2, 5, 7; b7C -- 2, 5, 7; b7D;  
Page 143 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 144 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 150 ~ b6 -- 1, 2, 7; b7C -- 1, 2, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 151 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 152 ~ b6 -- 1, 2, 6, 7; b7C -- 1, 2, 6, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 162 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 163 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 164 ~ b6 -- 1, 2, 7; b7C -- 1, 2, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 165 ~ b6 -- 1, 2, 7; b7C -- 1, 2, 7; b7D -- 2, 3, 4; b7E -- 3;  
Page 169 ~ b6 -- 1, 2; b7C -- 1, 2; b7D -- 2, 3, 4; b7E -- 3;  
Page 170 ~ b6 -- 1, 2; b7C -- 1, 2; b7D -- 2, 3, 4; b7E -- 3;  
Page 171 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 172 ~ b6 -- 1, 2, 6; b7C -- 1, 2, 6; b7D -- 2, 3, 4; b7E -- 3;  
Page 173 ~ b6 -- 1, 2; b7C -- 1, 2; b7D -- 2, 3, 4; b7E -- 3;  
Page 174 ~ b6 -- 1, 2; b7C -- 1, 2; b7D -- 2, 3, 4; b7E -- 3;  
Page 175 ~ b6 -- 1, 2; b7C -- 1, 2; b7D -- 2, 3, 4; b7E -- 3;  
Page 176 ~ b6 -- 1, 2; b7C -- 1, 2; b7D -- 2, 3, 4; b7E -- 3;  
Page 184 ~ b6 -- 5, 6; b7C -- 5, 6; b7D -- 1;  
Page 185 ~ b6 -- 2, 5, 6; b7C -- 2, 5, 6; b7D -- 1;

XXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537**

10-7-75 668 KAS

The following FBI record, NUMBER **2 006 830**, is furnished ~~FOR OFFICIAL USE ONLY~~. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Arlington, Mass.	Robert L. Visconti #671	10-17-39	susp. person	rel.
PD, Medford, Mass.	Robert L. Visconti	3-7-40	mal. damage to prop.	prob. and rest.
PD, Cambridge, Mass.	Robert Libby Visconti	12-25-40	A. and B. with a dangerous weapon	
Middlesex City H. of C. and Jail, E. Cambridge, Mass.	Robert L. Visconti #121364	2-4-41	A. and B. with dangerous weapon	6 mos.
PD, Somerville, Mass.	Robert Libby Visconti,	1-17-43	larc.	6 mos. H.C. susp.
SOS, War Dept.	Robert L. Visconti #101-BET-1	tr. track welder 1-23-43		
PD, Dearborn, Mich.	Robert Libby Visconti, #250242	welder trainee 6-4-43		
Middlesex Co. H of C. and Jail E. Cambridge, Mass.	Robert Libby Visconti #129800	4-13-49	A and B. W/D weapon	1 yr.
PD, Medford, Mass.	Robert L. Visconti #224	3-28-49	A&B with knife	1 yr. H. of C.
PD Boston MA	Robert L. Visconti	11-1-73	gaming BR56643	

179-267203  
~~183-55~~  
b6 - 1  
b7C - 1  
OCT 10 1975

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as being possibly identical with subject of this record.

IDENTIFICATION DIVISION  
FBI(20-CV-3269)-2832

## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D.C. 20537

10-7-75 668 KAS

2

The following FBI record, NUMBER 2 006 830, is furnished ~~FOR OFFICIAL USE ONLY~~. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI Boston MA	Robert Libby Visconti	9-26-75	Extortion credit transactions	

FBI(20-cv-3269)-2833

September 29, 1975

To: Sergeant Detective [redacted] Organized Crime  
From: Detectives [redacted] and [redacted] Organized Crime  
Subject: Daily activities.

b6 - 3  
b7C - 3

Sir:

As a result of a radio call relative to a holdup in Medford, the culprits were alleged to come from Charlestown and furnished with the registration of the vehicle we spent some time in Charlestown looking for the car.

Checked the North End of Boston, [redacted] closing the place at #95 Prince Street.

b6 - 2, 6  
b7C - 2, 6

[redacted] and [redacted] at the Intermission Lounge.

[redacted] car parked in the rear of the Rusty Scupper. He must be using the pad of [redacted]

Checked Howard Johnsons, nothing.

43 O Street, nothing. Quiet around the Information Center.

[redacted] at the 2 o'clock.

b6 - 2, 6  
b7C - 2, 6

[redacted] at the Normandy Lounge. This place is alleged to be owned by [redacted] as of late.

[redacted] at the Golden Haven.

[redacted] at [redacted]

[redacted] and [redacted] seated in [redacted] outside of Vincents on Fleet Street.

b6 - 1, 2, 3, 6  
b7C - 1, 2, 3, 6

[redacted] at Clarkes, the only notable.

[redacted] and [redacted] at the Harbor Lights.

Checked the places in the downtown area, Living Room, Attic and Four Corners.

Received some information tonight that [redacted] and [redacted] have been ~~working~~ spending a lot of time in the area of Fenway Park. Our source states that they are interested in the operation of the moneys going to the bank. The money going to the bank is from the concessions. The ticket sales are all prepaid but the concessions have cash. Some days this total amounts to \$90,000. Playoffs should have more money.

(Info Given

1950  
446  
19-262  
2cc's

101-17-870  
Respectfully submitted  
Dets. [redacted] and [redacted]  
FBI (20-CV-3269)-2838  
FBI - BOSTON

174-262-206

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, BOSTON (179-262)

DATE: 10/17/75

FROM : SA [REDACTED]

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

SUBJECT: [REDACTED] aka

ET AL:

VICTIM

ECT

b6 - 2, 3, 4, 6  
b7C - 2, 3, 4, 6

On 10/16/75, Det. [REDACTED], assigned to Suffolk County District Attorney's Office, Special Investigations, Boston, Mass., advised he has conducted investigation regarding an alleged obstruction of justice in captioned matter concerning a payoff from ROBERT VISCONTI to [REDACTED]. The individual also involved was previously thought to be named [REDACTED]. Investigation reveals that [REDACTED] may be identical to [REDACTED] Internal Revenue Service, Boston, Mass.

His investigation also reveals there may have been a similar payoff in connection with fixing a Federal case three or four years ago. This case allegedly involved "meat swindles". One of the defendants whose name is believed to be [REDACTED] allegedly had his case fixed through [REDACTED] or an associate of [REDACTED] known as [REDACTED] allegedly received a fine or placed on probation, however, as a result of the fix, was not sentenced to a jail term.

b6 - 6  
b7C - 6

① Boston

JMM:mm

JMM



5010-110

179-262-207

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1975	
FBI - BOSTON	

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC, Boston (179-262)  
Attn: SA [REDACTED]

DATE: October 16, 1975

FROM : ✓ Director, FBI (179-1143)

b6 - 1, 2, 7  
b7C - 1, 2, 7SUBJECT: [REDACTED] ✓  
ET AL.  
[REDACTED] - VICTIM  
ECT

Reference is made to your communication dated 10/3/75  
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐  
pertaining to the above-captioned matter.

transmitting

In accordance with your request ☒ film has been developed  
☒ enlargement(s) made  
☐ positive copy made  
☐ print(s) made  
☐ slide(s) made  
☐ negative(s) made  
☐ Photostats made

The above is ☒ attached  
☐ being sent under separate cover, via ☐ registered mail  
☐ REA Express

b6 - 1  
b7C - 1Enc. 317 *QK*

179-262-208

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1975	
FBI - BOSTON	

[REDACTED]

FBI(20-cv-3289)-2840

SAC, Boston (179-262)

October 16, 1975

Attn: SA [redacted]

Director, FBI (179-1143)

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

[redacted] ✓

ET AL.

[redacted] ✓

VICTIM

ECT

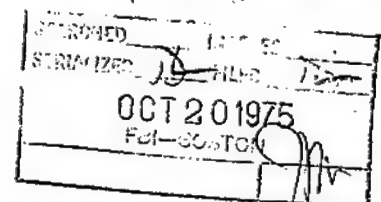
Reference is made to your communication dated 10/3/75  
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐  
pertaining to the above-captioned matter.

transmitting

In accordance with your request ☒ film has been developed  
☒ enlargement(s) made  
☐ positive copy made  
☐ print(s) made  
☐ slide(s) made  
☐ negative(s) made  
☐ Photostats made

The above is ☒ attached  
☐ being sent under separate cover, via ☐ registered mail  
☐ REA Express

Enc. 317



FBI(20-cv-3269)-2841



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/75

SA [ ] took the motion picture film taken on October 10, 1975, at Vico Sales, 508 Main Street, Medford, Massachusetts, to Film Service Laboratory, 62 Berkeley Street, Boston, Massachusetts, where it was processed in SA [ ] presence and returned to him that afternoon.

b6 - 1  
b7C - 1

Interviewed on 10/10/75 at Boston, Massachusetts File # Boston 179-262 210  
by SA [ ] gm Date dictated 10/14/75

b6 - 1  
b7C - 1

Sund October 19. 1975

To Deputy Sup't [redacted]  
From Dets. [redacted] and [redacted]  
Subject Activities Report

b6 - 3  
b7C - 3

Sir,

Relative to your request that we should try to find the hangouts of the [redacted] et al I respectfully report that the last time we saw them was at the Playboy Club about a month ago. We understand that they are hanging around in [redacted] and occasionally at the Playboy Club. We will make a concentrated effort to find them during the week.

b6 - 2  
b7C - 2

Checked Clarkes on Merchants Row and observed [redacted] and he was very friendly for the first time.

b6 - 2, 6  
b7C - 2, 6

Checked Eastboston and found the LaStrada closed. There was no sign of [redacted] and we understand that they are trying to sell the restaurant.

Observed [redacted] in Bruno's resaturand on Friend St. [redacted] said that somebody had called looking for him on the phone and he seemed concerned with it because he did not know who it was but he wouldn't go into any detail.

Checked the Intermission lounge and found it closed by the licenseing board [redacted] was standing outside.

Cruised all over the North End but there was nobody of interest around due to the heavy rain.

Checked Howard Johnsons in South Boston and there was only one customer.

Checked Barney Grogans and found nobody of interest there.

Checked the lounges at Tremont and Stuart Sts nothing doing

Chinatown was quiet all night.

Respectfully submit

179-262-214  
42-2240

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 22 1975	
FBI - BOSTON	

b6 - 1  
b7C - 1  
-3269-2850

92-1950  
179-262

SAC, BOSTON (9-2526)

11/17/75

SUPERVISOR [REDACTED]

[REDACTED] aka;  
WILLIE J. DAVIS - VICTIM  
EXTORTION; AFO

b6 - 1, 2  
b7C - 1, 2

As previously reported on 11/3/75, U. S. Magistrate WILLIE DAVIS contacted the writer and stated he had received information that subject [REDACTED] was at a half-way house and was expected to be released from Federal custody in the near future.

DAVIS stated he had had contact with the Bureau of Prisons and that if the letter from the subject threatening Magistrate DAVIS could be shown to officials of the Bureau of Prisons, subject's release may be delayed.

SA [REDACTED] was assigned this matter and subsequently brought the letter to Magistrate DAVIS' office. Magistrate DAVIS stated that further contact with the Bureau of Prisons officials indicated that subject [REDACTED] was going to be released regardless of the contents of the letter and Magistrate DAVIS desired that [REDACTED] be interviewed regarding his threat to Magistrate DAVIS.

Subsequently, SAs [REDACTED] and [REDACTED] interviewed [REDACTED] who assured them that he had no intention of causing any bodily harm to U. S. Magistrate WILLIE DAVIS.

On 11/14/75 Magistrate DAVIS telephonically contacted the writer and stated that he desired to discuss something personally with the writer. I met with Magistrate DAVIS and he advised as follows:

b6 - 2  
b7C - 2

On the evening of 11/13/75 he was contacted by the attorney representing [REDACTED] (subject of [REDACTED]). The attorney wanted to assure Magistrate DAVIS that subject [REDACTED] would not take any action towards Magistrate DAVIS with respect to a threat or actually committing bodily harm to Magistrate DAVIS. The attorney stated that subject [REDACTED] had discussed this matter with [REDACTED] and that he wanted Magistrate

1 - 9-2526  
1 - SAC (Info)  
① - 179-262 [REDACTED]  
FTL/bbr  
(3)

b6 - 1, 2  
b7C - 1, 2

179-262-215

FBI(20-cv-3269)-2851

BS 9-2526

DAVIS to be assured that [ ] per instructions of [ ] would not take any action against DAVIS.

b6 - 2

b7C - 2

Magistrate DAVIS stated that he had been kicking this around since the evening of 11/13 and now desires to make this a matter of official record in the FBI files because it indicates a relationship between subject [ ] and subject [ ]

ADMINISTRATIVE

b6 - 2, 6

b7C - 2, 6

Intelligence information indicates that subject [ ] and [ ] took part in a mass murder in the Boston area several years ago. One of the witnesses who survived in the shoot-out was going to testify against the [ ] but was whacked out by subject [ ]. Because of this relationship, it is felt that any request of [ ] to [ ] with respect to [ ] would be honored by [ ]. It is felt that [ ] is merely trying to win the favor of Magistrate DAVIS by having his attorney furnish the above information to DAVIS.

UNITED STATES GOVERNMENT

# Memorandum

TO : S A C (179-269)

DATE: 11/21/75

FROM : SA [redacted] ✓

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

SUBJECT: [redacted]

et al

ECT

VICTIM

b6 - 2, 4, 5  
b7C - 2, 4, 5  
b7D - 1

On 11/20/75 Departmental Attorney [redacted],  
New England Organized Crime Strike Force, Boston, Mass.,  
advised he had been informed by Attorney [redacted] that  
the [redacted]  
[redacted] has allegedly been let. [redacted] is  
[redacted] in captioned matter.

b6 - 2, 3  
b7C - 2, 3  
b7D - 1

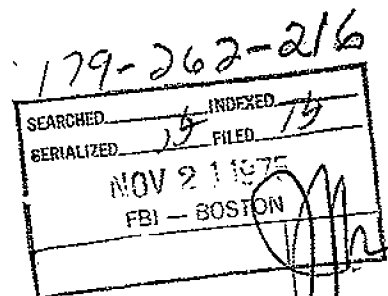
[redacted] is currently incarcerated at [redacted]  
[redacted] Parole Officer [redacted] advised  
that he was in receipt of information immediately following  
[redacted]

Based on that [redacted] spoke with prison  
officials and [redacted]  
[redacted]

On 11/21/75 Deputy Superintendent [redacted]  
[redacted] was contacted by SA [redacted] and advised of the fact  
that there is a [redacted]  
Deputy Superintendent [redacted] advised he was already  
in receipt of information along these same lines and [redacted]  
had been [redacted]  
He further advised that after he had received similar  
information he interviewed [redacted] at which time [redacted] informed  
him he [redacted]. Deputy Superintendent [redacted]  
advised he would take necessary precautions regarding the  
[redacted]

b6 - 1, 2, 3  
b7C - 1, 2, 3  
b7D - 1

JMM:gm  
(1)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan FBI(20-cv-3269)-2853

IDENTIFICATION DIVISION

The following FBI record, NUMBER 1 520 107, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Boston, Mass	Marino M. Lepore, Jr., #45890	5-3-37	B. and E. bldg. nt.	
PD, Quincy, Mass	Marino Mario Lepore, #1205	7-29-38	S.P. of larc. of auto	rel.
PD, Everett, Mass	Marino Lepore #--	10-14-38	larc. (auto parts)	
H. of C., Billerica, Mass	Marino Mario Lepore, #10342	10-15-38	larc. (3 cts)	2-2-2- mos. F.A.
PD, Chelsea, Mass	Marino Mario Lepore, #--	7-3-39	robb. armed 2 cts	
PD, Revere, Mass	Marino Lepore #--	7-2-39	not given	
SRef., West Concord, Mass.	Marino Mario Lepore #30363	8-8-39	(1) robb. armed (2) robb. armed (3 counts) (3) using auto w/o auth.	(1) 7 yrs. (2) 7 yrs. indet. limited to 2 yrs. -3 concurro. sent.
PD Revere Mass	Marino Mario Lepore #--	3-27-56	2-8-43 Rel on chg of Rob Armed SP Armed Robb	
USM Boston Mass	Marino Mario Lepore #00691	8-13-62	theft from Interstate Shipment	
Fed Corr Inst Danbury Conn	Marino Mario Lepore #17858-Ct	4-11-63	I/S theft	5 yrs 9-1-65 par
PD Chelsea Mass	Marino Mario Lepore #2800	1-2-66	L M/V b7C - 1	Suffolk Superior Crt
PD Boston Mass	Marino Mario Lepore #134-688	8-8-67	murder	

179-262217

b6 - 1  
L M/V b7C - 1

SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒

DEC 3 1975

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

11-28-75 777 JPC

1 590 107

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.  
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS  
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Boston MA	Marino Mario Lepore 8359	9-26-75	Ext	
FBI Boston MA	Marino Mario Lepore	9-26-75	extortionate credit transaction	

FBI(20-cv-3269)-2855

12/9/75

AIRTEL

TO: SAC, ST. LOUIS  
FROM: SAC, BOSTON (179-262)  
SUBJECT: [REDACTED] aka  
ET AL.: [REDACTED] - VICTIM  
ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

For information of St. Louis, trials in captioned matter involving 11 defendants and four separate indictments are scheduled to begin in USDC, Boston, Mass. on 2/2/76. Regarding the trial of defendants [REDACTED]

[REDACTED] and [REDACTED] Boston anticipates that [REDACTED] will be one of the chief defense witnesses for those defendants.

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

It is known that [REDACTED] a criminal associate of the above mentioned defendants and in fact OK'd the [REDACTED]

Strike Force Attorney MARTIN D. BOUDREAU, Boston, Mass., has requested background investigation be conducted regarding [REDACTED] his anticipated testimony. According to [REDACTED]

[REDACTED]

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

The following is a description of [REDACTED] being furnished for St. Louis: [REDACTED]

2 St. Louis  
② Boston  
JLM:mm  
(4)

SEARCHED

SERIALIZED

INDEXED

FILED



b6 - 1  
b7C - 1

179-262-219

FBI(20-cv-3269)-2858



BS 179-262

Name:  
Race:  
Sex:  
DOB:  
POB:  
Current Address:

[Redacted]  
White  
Male

b6 - 2  
b7C - 2

Prior Address:

Military Service:  
Period of Service:  
SSAN:

[Redacted]

St. Louis requested to cover lead set out below  
on expedite basis.

LEAD

ST. LOUIS

ST. LOUIS, MO.

Review the records of the National Personnel  
Records Center. [Redacted]

b6 - 2  
b7C - 2

12/9/75

AIRTEL

TO: SAC, ST. LOUIS  
FROM: SAC, BOSTON (179-262)  
SUBJECT: [REDACTED] aka  
ET AL: [REDACTED] - VICTIM  
ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

For information of St. Louis, trials in captioned matter involving 11 defendants and four separate indictments are scheduled to begin in USDC, Boston, Mass. on 2/2/76. Regarding the trial of defendants [REDACTED]

[REDACTED] and [REDACTED]  
Boston anticipates the [REDACTED] will be one of the chief defense witnesses for those defendants.

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

It is known that [REDACTED] is a criminal associate of the above mentioned defendants and in fact OK'd the [REDACTED]

Strike Force Attorney MARTIN D. BOUDREAU, Boston, Mass., has requested background investigation be conducted regarding [REDACTED] his anticipated testimony. According to [REDACTED]

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

The following is a description of [REDACTED]  
[REDACTED] being furnished for St. Louis:

2 St. Louis  
② Boston  
JMM:mm  
(4)

*[Handwritten signature]*

*[Handwritten signature]*

179-262-219

SEARCHED  
SERIALIZED  
INDEXED  
FILED

FBI(20-cv-3269)-2860

SAC, BOSTON (179-262)

12/10/75

SA [redacted]

ET AL:

ECT

aka

VICTIM

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

On 12/8/75, a meeting was held at the request of Strike Force Attorney [redacted] Boston, Mass., at his office. The following persons were present during the meeting: Strike Force Attorney [redacted] Strike Force Attorney MARTIN D. BOUDREAU, Det., [redacted] Suffolk County DA's Office, SA [redacted] IRS Inspection and SA [redacted]

b6 - 1, 3, 4  
b7C - 1, 3, 4

The purpose of the meeting was to disseminate information to IRS Inspection pertaining to alleged misconduct on the part of IRS Group Supervisor [redacted] Boston, Mass. Det. [redacted] discussed information he had received regarding [redacted] from a confidential source and stressed that under no circumstances should investigation be conducted that would jeopardize the identity of the informant.

b6 - 3, 4  
b7C - 3, 4

Strike Force Attorney BOUDREAU discussed the prosecutive status of the ROBERT LIBBY VISCONTI trial and briefly discussed the fact that there is another case being jointly investigated by IRS and FBI concerning VISCONTI.

SA [redacted] discussed investigation as conducted by the Bureau regarding the potential Obstruction of Justice on the part of [redacted].

b6 - 1, 4  
b7C - 1, 4

SA [redacted] was informed by all parties, including Strike Force Attorney [redacted] that under no circumstances should investigation be conducted that would identify the informant and specified that under no circumstances should [redacted] be made aware of the specific allegations regarding ROBERT LIBBY VISCONTI inasmuch as due to the singularity of the information, the identity of the informant would surely be disclosed.

(2) Boston  
JMM:mm  
(2)

179-262-220

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1975	
BOSTON	

*Duf*

b6 - 1  
b7C - 1

FBI(20-cv-3269)-2862

SA [ ] at the inception of the meeting, throughout the discussions and at the conclusion of the meeting agreed that maintaining the security of the informant's identity was to be paramount. SA [ ] agreed he would conduct only general background investigation regarding [ ] and his personal affairs and that at no time would the specific allegation regarding irregularities in the ROBERT LIBBY VISCONTI matter be confronted with [ ]. Great care was taken to explain to SA [ ] that the individual involved in the alleged misconduct and allegedly associated with [ ] should be strongly suspected as to his truthfulness inasmuch as the individual is a convicted con man and been involved in various swindles throughout his life.

b6 - 1, 4  
b7C - 1, 4

SA [ ] was informed that the Bureau had conducted as thorough an investigation as possible under the circumstances, however, inasmuch as the informant involved is no longer in a position to obtain information, the Bureau was conducting no further investigation at this time.

b6 - 1  
b7C - 1

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, BOSTON (179-262)

DATE: 12/10/75

FROM : SA [REDACTED]

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

SUBJECT: [REDACTED], aka  
[REDACTED] ECT  
[REDACTED] - VICTIM  
ECT

On 12/8/75, a meeting was held at the request of Strike Force Attorney [REDACTED] Boston, Mass., at his office. The following persons were present during the meeting: Strike Force Attorney [REDACTED] Strike Force Attorney MARTIN D. BOUDREAU, Det. [REDACTED] Suffolk County DA's Office, SA [REDACTED] IRS Inspection and SA [REDACTED]

b6 - 1, 3, 4  
b7C - 1, 3, 4

The purpose of the meeting was to disseminate information to IRS Inspection pertaining to alleged misconduct on the part of IRS Group Supervisor [REDACTED] Boston, Mass. Det. [REDACTED] discussed information he had received regarding [REDACTED] from a confidential source and stressed that under no circumstances should investigation be conducted that would jeopardize the identity of the informant.

b6 - 3, 4  
b7C - 3, 4

Strike Force Attorney BOUDREAU discussed the prosecutive status of the ROBERT LIBBY VISCONTI trial and briefly discussed the fact that there is another case being jointly investigated by IRS and FBI concerning VISCONTI.

b6 - 1, 4  
b7C - 1, 4

SA [REDACTED] discussed investigation as conducted by the Bureau regarding the potential Obstruction of Justice on the part of [REDACTED]

SA [REDACTED] was informed by all parties, including Strike Force Attorney [REDACTED] that under no circumstances should investigation be conducted that would identify the informant and specified that under no circumstances should [REDACTED] be made aware of the specific allegations regarding ROBERT LIBBY VISCONTI inasmuch as due to the singularity of the information, the identity of the informant would surely be disclosed.



(2) Boston  
JMM:mm  
(2)

174-262-220

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1975	
FBI - BOSTON	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(20-cv-3269)-2864

DIRECTOR, FBI (179-1143)

12/10/75

SAC, BOSTON (179-262)

[redacted] aka  
ET AL:  
[redacted] VICTIM  
ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Enclosed herewith for the Bureau is a check in the amount of \$40.00 and \$20.00 in cash.

The enclosed represents money received from Attornies representing clients in captioned matter in order to obtain copies of tapes as prepared by Boston Division.

b6 - 2  
b7C - 2

\$44.00 Offer + Working fee  
to defendant

\$20.00 withheld by SA

2 Bureau (Encs. 2)  
② Boston  
JIM:mm  
(4)

SEARCHED

SERIALIZED

INDEXED

FILED

b6 - 1  
b7C - 1

179-262-221

DIRECTOR, FBI (179-1143)

12/10/75

SAC, BOSTON (179-262)

[REDACTED] aka  
[REDACTED] ET AL:  
[REDACTED] - VICTIM  
ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Enclosed herewith for the Bureau is a check in the amount of \$40.00 and \$20.00 in cash.

The enclosed represents money received from Attornies representing clients in captioned matter in order to obtain copies of tapes as prepared by Boston Division.

2 Bureau (Encs. 2)  
② Boston  
JLM:mm  
(4)

*JLM*  
179-262-221

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

12/22/75

AIRTEL

TO : DIRECTOR, FBI (179-1143)  
FROM : SAC, BOSTON (179-262) (P)  
SUBJECT: [REDACTED] aka  
[REDACTED] - VICTIM  
[REDACTED]

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

ReBuairtel to BS, 2/5/75.

[REDACTED] authorized in ReBuairtel [REDACTED]  
Boston requests authority to [REDACTED]  
in connection with this investigation. A justification  
is as follows:

b7E - 1

Boston is in the receipt of intelligence  
information that subject [REDACTED] is

b6 - 1, 2  
b7C - 1, 2  
b7D - 1

[REDACTED] Subject and his attorney have  
previously been advised of the [REDACTED]

On 12/19/75, subject's automobile was [REDACTED]

b6 - 2  
b7C - 2  
b7D - 1

On that same date, [REDACTED] was interviewed by  
Buagents in an effort [REDACTED]

[REDACTED] executed waiver of [REDACTED]  
attorney and agreed to be interviewed re captioned matter [REDACTED]  
while making decision as to [REDACTED]

b6 - 4, 5  
b7C - 4, 5  
b7D - 1

Strike Force Attorney [REDACTED]

2 - Bureau  
2 - Boston  
JEM/dn  
(4)

SEARCHED \_\_\_\_\_  
SERIALIZED MS  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_



b6 - 1  
b7C - 1

FBI(20-cv-3269)-2877

179-262 224



12/22/75

AIRTEL

TO : DIRECTOR, FBI (179-1143)  
FROM : SAC, BOSTON (179-262) (P)  
SUBJECT: [REDACTED] aka  
[REDACTED] ET AL.  
[REDACTED] - VICTIM  
ECT

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

ReBuairtel to BS, 2/5/75.

[REDACTED] authorized in ReBuairtel [REDACTED] b7E - 1  
Boston requests authority to [REDACTED]  
in connection with this investigation. A justification  
is as follows:

Boston is in the receipt of intelligence  
information that subject [REDACTED] is [REDACTED] b6 - 1, 2  
[REDACTED] b7C - 1, 2  
[REDACTED] b7D - 1  
[REDACTED] Subject and his attorney have  
previously been advised of the [REDACTED]

On 12/19/75, subject's automobile was [REDACTED]

b6 - 2  
b7C - 2  
b7D - 1

On that same date, [REDACTED] was interviewed by  
Buagents in an effort to [REDACTED]  
[REDACTED] executed waiver of  
attorney and agreed to be interviewed re captioned matter  
while making decision as to [REDACTED]

[REDACTED]. Strike Force Attorney [REDACTED]

b6 - 4, 5  
b7C - 4, 5  
b7D - 1

2 - Bureau  
② - Boston  
JMM/dn  
(4)

*[Handwritten signature]*

*[Handwritten signature]*

FBI(20-cv-3269)-2879

179-262-224

12/22/75

AIRTEL

TO : SAC, MIAMI (179-469)  
FROM : SAC, BOSTON (179-262) (P)  
SUBJECT: "CHANGED IO"

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

MARINO MARIO/LE FORE:

ROBERT LIBBY VISCONTI;  
[REDACTED] - VICTIM  
ECT

ET AL; [REDACTED] Title previously carried as [REDACTED] - VICTIM, ECT-RICO".

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

2 - Miami (Encs. 2)  
② - Boston  
JMM/dn  
(4)

SEARCHED \_\_\_\_\_  
SERIALIZED MS  
INDEXED MS  
FILED \_\_\_\_\_

b6 - 1  
b7C - 1

FBI(20-cv-3269)-2881

179-262-225

BS 179-262

Enclosed herewith for Miami is one photograph  
each of ROBERT LIBBY VISCONTI and [redacted]

b6 - 2  
b7C - 2

For information of Miami, above subjects, on  
9/25/75, indicted by FGJ, Boston, Mass. naming them in  
four separate indictments for violation of Extortionate  
Credit Transactions and Conspiracy statutes. Trial scheduled  
to begin in USDC, Boston, Massachusetts on 2/2/76 re  
subjects DE VINCENT and [redacted]

b6 - 2  
b7C - 2

[redacted] advises one [redacted]



b6 - 2, 6  
b7C - 2, 6  
b7D - 1, 2

Miami is requested to interview [redacted]

[redacted] from DE VINCENT and [redacted]  
Miami should also obtain a good address for [redacted] inasmuch  
as Boston will subpoena [redacted] to testify before FGJ, Boston,  
Mass.

Miami is requested to cover this lead on an  
expedite basis in view of the fact of the abovementioned  
trial date and arrangements will have to be made in order  
to recall the FGJ hearing this matter prior to trial of  
[redacted] and VISCONTI.

b6 - 2  
b7C - 2

LEAD

MIAMI

AT MIAMI, FLORIDA

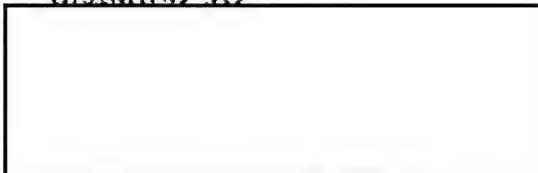
Locate and interview [redacted]  
[redacted]

b6 - 6  
b7C - 6

12/22/75

AIRTEL

TO : SAC, MIAMI (179-469)  
FROM : SAC, BOSTON (179-262) (P)  
SUBJECT: "CHANGED TO"



MURKIN MURKIN ARE FORE:



ROBERT LIBBY VISCONTI;  
[REDACTED] - VICTIM  
ECT

ET AL; [REDACTED] Title previously carried as [REDACTED]  
[REDACTED] - VICTIM, ECT-RICO".

2 - Miami (Encs. 2)  
(2 - Boston  
JEM/dn  
(4) [REDACTED]

A handwritten signature, likely of a Special Agent in Charge, is written over the routing slip.

SEARCHED \_\_\_\_\_  
SERIALIZED AP  
INDEXED AP  
FILED AP

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

FBI

Transmit in \_\_\_\_\_ Via airtel  
(Type in plaintext or code)

(Precedence)

12/19/75

(Date)

To: SAC, Boston (179-262)

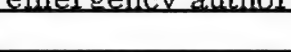
From: Director, FBI (179-1143)

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

VICTIM


ECT

Re Boston tel call to Bureau 12/15/75 and Boston nitel to Bureau 12/15/75.

Enclosed herewith for Boston is one copy of a memorandum to the Assistant Attorney General, Criminal Division, dated 12/17/75. b6 - 5  
b7C - 5  
b7D - 1This will confirm reBStelcall in which you were advised emergency authority had been granted for the use of a body recorder by  with his written consent. The enclosed memorandum contains the approval of Deputy Assistant Attorney General John C. Keeney for the use of a body recorder and transmitter for a 30-day period.

Following expiration of the 30-day period authorized by the Deputy Assistant Attorney General, or when the recording and transmitting devices are no longer required, the Bureau is to be promptly advised by letterhead memorandum suitable for dissemination of the results regardless of whether or not the information is of a positive nature.

In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

Enc. 

(Do not type below this line.)

179-262-227

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1975	
BOSTON	
FBI(20-cv-3269)-2887	

b6 - 1  
b7C - 1

(Do not type BEYOND THIS MARGIN.)

(This line for LEFT MARGIN.)

airtel

12/19/75

To: SAC, Boston (179-262)

From: Director, FBI (179-1143)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

ECT

VICTIM

Re Boston tel call to Bureau 12/15/75 and Boston nitel to Bureau 12/15/75.

Enclosed herewith for Boston is one copy of a memorandum to the Assistant Attorney General, Criminal Division, dated 12/17/75.

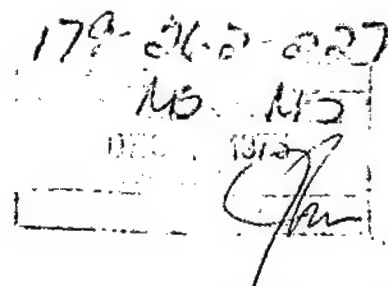
b6 - 5  
b7C - 5  
b7D - 1

This will confirm reBStelcall in which you were advised emergency authority had been granted for the use of a body recorder by [redacted] with his written consent. The enclosed memorandum contains the approval of Deputy Assistant Attorney General John C. Keeney for the use of a body recorder and transmitter for a 30-day period.

Following expiration of the 30-day period authorized by the Deputy Assistant Attorney General, or when the recording and transmitting devices are no longer required, the Bureau is to be promptly advised by letterhead memorandum suitable for dissemination of the results regardless of whether or not the information is of a positive nature.

In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

Enc.



FBI(20-cv-3269)-2888

## UNITED STATES GOVERNMENT

## Memorandum

TO : SAC, BOSTON (179-262)

DATE: 12/19/75

FROM : SAC, ST. LOUIS ( 179-NPRC-M ) (RUC)

SUBJECT: [REDACTED] aka  
ET AL;  
[REDACTED] - VICTIM  
ECTb6 - 2, 7  
b7C - 2, 7  
b7D - 1

Reference: Ur Airtel to St. Louis, 12/9/75.

## NATIONAL PERSONNEL RECORDS CENTER (NPRC) RECORDS CHECK

- ☐ File was located at the (Civilian) (Military) Personnel Records Branch, NPRC, St. Louis, Mo., and reviewed on \_\_\_\_\_ by \_\_\_\_\_
- ☐ Enclosed are \_\_\_\_\_ copies of (Form FD-302) (investigative insert) (letterhead memorandum) reflecting pertinent information.
- ☐ Enclosed for information and reference, subject to restriction stamped thereon, are copies of self-explanatory documents from NPRC files.
- ☐ Personnel, NPRC (Civilian) (Military) Personnel Records Branch, Veterans Administration Record Processing Center, SLMO, advised on \_\_\_\_\_, no record on subject or \_\_\_\_\_

\_\_\_\_\_ could be located on basis of information furnished. In event additional identifying or descriptive data becomes available, another lead for review of the NPRC (civilian or military) records should be submitted. Data needed includes: date and place of birth, name utilized in employment or military service, branch and military service number, dates of service or employment, department employing individual, specific organization to which assigned with date of assignment, and Social Security number.

- ☐ File has not yet been located at NPRC. A special search is under way, and file will be reviewed promptly when located.
- ☒ File was not located at (Civilian) (Military) Personnel Records Branch, NPRC, SLMO, and ~~should be~~ Army service  
was destroyed by fire at NPRC-M, SLMO, July 1973.

b6 - 7  
b7C - 7  
b7D - 1

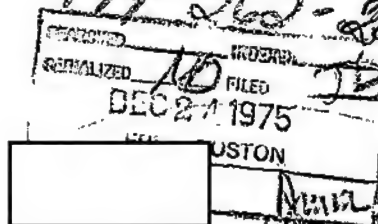
Lead: \_\_\_\_\_ Office

\_\_\_\_\_ record located your division. Handle review.

For reference and assistance in handling lead, copies of pertinent serials are enclosed.

## Remarks:

(2) - Boston  
1 - St. Louis  
(3) SL FILE WILL BE  
GTJ: DESTROYED IN 120 DAYS

b6 - 1  
b7C - 1

DOJ/FBI

FBI(20-cv-3269)-2889

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, BOSTON (179-262)

DATE: 12/19/75

FROM : SAC, ST. LOUIS ( 179-NPRC-M ) (RUC)

SUBJECT: [REDACTED], aka  
ET AL: [REDACTED]  
[REDACTED] - VICTIM  
ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Reference: Ur Airtel to St. Louis, 12/9/75.

## NATIONAL PERSONNEL RECORDS CENTER (NPRC) RECORDS CHECK

- ☐ File was located at the (Civilian) (Military) Personnel Records Branch, NPRC, St. Louis, Mo.; and reviewed on \_\_\_\_\_ by \_\_\_\_\_
- ☐ Enclosed are \_\_\_\_\_ copies of (Form FD-302) (investigative insert) (letterhead memorandum) reflecting pertinent information.
- ☐ Enclosed for information and reference, subject to restriction stamped thereon, are copies of self-explanatory documents from NPRC files.
- ☐ Personnel, NPRC (Civilian) (Military) Personnel Records Branch, Veterans Administration Record Processing Center, SLMO, advised on \_\_\_\_\_, no record on subject or \_\_\_\_\_

\_\_\_\_\_ could be located on basis of information furnished. In event additional identifying or descriptive data becomes available, another lead for review of the NPRC (civilian or military) records should be submitted. Data needed includes: date and place of birth, name utilized in employment or military service, branch and military service number, dates of service or employment, department employing individual, specific organization to which assigned with date of assignment, and Social Security number.

- ☐ File has not yet been located at NPRC. A special search is under way, and file will be reviewed promptly when located.

~~XX~~ File was not located at ~~(Civilian)~~ <sup>Army service</sup> (Military) Personnel Records Branch, NPRC, SLMO, and ~~SLMO~~  
~~XXXXXX~~ was destroyed by fire at NPRC-M, SIMO, July 1973.

b6 - 7  
b7C - 7  
b7D - 1

Lead: \_\_\_\_\_ Office

\_\_\_\_\_ record located your division. Handle review.

For reference and assistance in handling lead, copies of pertinent serials are enclosed.

### Remarks:

- ② - Boston  
1 - St. Louis  
(3) SL FILE WILL BE  
GTJ: DESTROYED IN 120 DAYS

179-262-228

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1975	
FBI - BOSTON	



FBI

Transmit in \_\_\_\_\_ Via airtel  
(Type in plaintext or code)

(Precedence)

12/29/75

(Date)

To: SAC, Boston (179-262)

✓ From: Director, FBI

[REDACTED]  
ET AL.[REDACTED]  
ECT

✓ VICTIM

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Reference Boston airtel to Bureau 12/22/75.

Bureau authority granted for [REDACTED]  
[REDACTED]

b7E 1

(This line for LEFT MARGIN.)

(Do not type BEYOND T - S MARGIN.)

(Do not type below this line.)

*Pasted in ledger  
1/6/76 ORC*

179-262-229

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1975	
[REDACTED]	

b6 - 1  
b7C - 1

FBI(20-cv-3269)-2891

airtel

12/29/75

To: SAC, Boston (179-262)

From: Director, FBI

[REDACTED]

ET AL

[REDACTED]

VICTIM

ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Reference Boston airtel to Bureau 12/22/75.

Bureau authority granted for

b7E - 1

[REDACTED]

179-262-229

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1975	
FBI-BOSTON	

FBI(20-cv-3269)-2892

DIRECTOR, FBI (179-1143)

1/6/76

SAC, BOSTON (179-262) (P)

**DISCUSSION**

**ICF**

512

**VICTIMS**

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston letter to the Bureau dated 12/10/75.

Enclosed for the Bureau are two checks totaling \$60.00.

The enclosed represents money received from attorneys representing clients in captioned matter in order to obtain copies of tapes as prepared by the Boston Division.

2 Bureau (Encs. 2)  
(2) Boston  
JIM:MM  
(4)

179-262-230

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

MAY 1968  
FBI - NEW YORK

Handwritten signature: [Signature]

b6 - 1  
b7C - 1

DIRECTOR, FBI (179-1143)

1/6/76

SAC, BOSTON (179-262) (P)

[REDACTED] aka  
ET AL:  
[REDACTED] - VICTIM  
ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston letter to the Bureau dated 12/10/75.

Enclosed for the Bureau are two checks totaling  
\$60.00.

The enclosed represents money received from  
attornies representing clients in captioned matter in  
order to obtain copies of tapes as prepared by the Boston  
Division.

5/40.

4 20



b6 - 2, 6  
b7C - 2, 6

2 Bureau (Encs. 2)  
② Boston  
JEM:mm  
(4)

*97*

*R/S 1/12 for 4th for BR*

*179-262-230*

SEARCHED \_\_\_\_\_  
SERIALIZED *JS*  
INDEXED \_\_\_\_\_  
FILED *JS*

DIRECTOR, FBI (179-1143)

1/7/76

SAC, BOSTON (179-262) (P)

[REDACTED]  
ET AL:

aka

[REDACTED]  
ECT

VICTIM

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston letter to the Bureau dated 1/6/76.

Enclosed for the Bureau is one check in the amount of \$40.00.

The enclosed represents money received from an attorney representing client in captioned matter in order to obtain copies of tapes as prepared by the Boston Division.

1/6

b6 - 2, 6  
b7C - 2, 6

2 Bureau (Enc. 1)  
2 Boston  
JMM:mm  
(4)

179-262-231

*JMM*

SEARCHED  
SERIALIZED  
INDEXED  
FILED

DIRECTOR, FBI (179-1143)

1/7/76

SAC, BOSTON (179-262) (P)

[REDACTED] aka  
ET AL:  
[REDACTED] VICTIM  
ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston letter to the Bureau dated 1/6/76.

Enclosed for the Bureau is one check in the amount of \$40.00.

The enclosed represents money received from an attorney representing client in captioned matter in order to obtain copies of tapes as prepared by the Boston Division.

2 Bureau (Enc. 1)  
2 Boston  
JMM:mm  
(4)

*JMM*

179-262-231

SEARCHED  
SERIALIZED  
INDEXED  
FILED

Boston, Massachusetts

January 12, 1976

[REDACTED]

MARINO MARIO LE PORE

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[REDACTED]

ROBERT LIBBY VISCONTI

- VICTIM

EXTORTIONATE CREDIT TRANSACTIONS

[REDACTED]  
appeared at the [REDACTED]  
Massachusetts, on December 15, 1975, in order to meet  
with [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

Victim, while wearing an on the body recorder  
and transmitting device, met with [REDACTED] Prior  
to the meeting, [REDACTED] appeared to be extremely  
nervous. Upon entering the room in which the meeting was  
to take place, [REDACTED] according to victim, was  
highly suspicious and looked the room over well while  
greeting victim. Seconds after greeting victim, and  
without explanation, [REDACTED] rose from his chair and  
silently left the room. [REDACTED] has made no further  
attempts to recontact victim.

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

As a result of [REDACTED] obvious suspicion  
and sudden unexplained departure from meeting with victim,  
no evidence was obtained which would serve as a basis for  
further prosecution.

b6 - 2  
b7C - 2

This memorandum contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed  
outside your agency.

4 - Bureau (179-1143)  
② - Boston (179-262)  
JMM:gm  
(6)

SEARCHED

SERIALIZED

INDEXED

FILED

[REDACTED]

b6 - 1  
b7C - 1

179-262-232

FBI(20-cv-3269)-2897

Boston, Massachusetts

January 12, 1976

[REDACTED]  
[REDACTED] MARINO MARIO L.E. PORE  
[REDACTED]

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[REDACTED] ROBERT LIBBY VISCONTI;

[REDACTED] - VICTIM

EXTORTIONATE CREDIT TRANSACTIONS

[REDACTED]  
[REDACTED] appeared at the [REDACTED]  
Massachusetts, on December 15, 1975, in order to meet  
with [REDACTED]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

Victim, while wearing an on the body recorder b6 - 2, 7  
and transmitting device, met with [REDACTED] Prior b7C - 2, 7  
to the meeting, [REDACTED] appeared to be extremely b7D - 1  
nervous. Upon entering the room in which the meeting was  
to take place, [REDACTED] according to victim, was  
highly suspicious and looked the room over well while  
greeting victim. Seconds after greeting victim, and  
without explanation, [REDACTED] rose from his chair and  
silently left the room. [REDACTED] has made no further  
attempts to recontact victim.

As a result of [REDACTED] obvious suspicion b6 - 2, 7  
and sudden unexplained departure from meeting with victim, b7C - 2, 7  
no evidence was obtained which would serve as a basis for b7D - 1  
further prosecution.

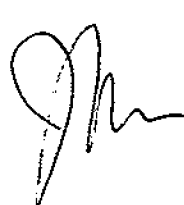
This memorandum contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed  
outside your agency.

4 - Bureau (179-1143)

2 - Boston (179-262)

JMM:gm

(6)



179-262-232  
SEARCHED  
SERIAL  
INDEXED  
FILED



1/12/76

AIRTEL

TO: DIRECTOR, FBI (179-1143)  
FROM: SAC, BOSTON (179-262) (P)  
SUBJECT: [REDACTED] aka;  
[REDACTED] et al;  
[REDACTED] - VICTIM  
ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston nitel to Bureau 12/15/75.  
Bureau airtel to Boston 12/19/75.

Enclosed herewith are four copies of an LHM setting out results obtained through utilization of on the body recorder and transmitting device on the person of victim.

For information of the Bureau, body recorder and transmitting device used once on person of victim which was during meeting with [REDACTED] on 12/15/75 at Boston, Mass.

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

Boston will not seek renewal of authority for utilization of above-mentioned devices.

2 - Bureau (Encl. 4)  
② - Boston  
JMM:gm  
(4)

179-262-233

b6 - 1  
b7C - 1

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
JAN 13 1976  
FBI(20-cv-3269)-2899

1/12/76

AIRTEL

TO: DIRECTOR, FBI (179-1143)  
FROM: SAC, BOSTON (179-262) (P)  
SUBJECT: [redacted] aka;  
[redacted] et al;  
[redacted] - VICTIM  
ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston nitel to Bureau 12/15/75.  
Bureau airtel to Boston 12/19/75.

Enclosed herewith are four copies of an LHM setting out results obtained through utilization of on the body recorder and transmitting device on the person of victim.

For information of the Bureau, body recorder and transmitting device used once on person of victim which was during meeting with [redacted] on 12/15/75 at Boston, Mass.

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

Boston will not seek renewal of authority for utilization of above-mentioned devices.

2 - Bureau (Encl. 4)  
② - Boston  
JMM:gm  
(4)



179-262-233

SEARCHED \_\_\_\_\_  
SERIALIZED DA  
INDEXED \_\_\_\_\_  
FILED DA

FBI(20-cv-3269)-2900

## FEDERAL BUREAU OF INVESTIGATION

12/23/75

Date of transcription

b6 - 5  
b7C - 5  
b7D - 1

[redacted]  
[redacted] was interviewed at the Boston  
Office of the Federal Bureau of Investigation. [redacted] was

Prior to interview, [redacted] was advised of his  
constitutional rights by Special Agent [redacted]  
He advised he was specifically waiving his right to have an  
attorney present. He stated he desired to cooperate  
fully with the Federal Bureau of Investigation (FBI) and  
was willing to furnish information, answer questions, and  
subsequently testify in United States District Court.

b6 - 1, 5  
b7C - 1, 5  
b7D - 1

[redacted] advised that on [redacted]

Shortly after the [redacted]

b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1

Interviewed on 12/19/75 at Boston, Massachusetts

File #

BS 179-262

b6 - 1  
b7C - 1

by SA's [redacted]

JMM/dn

Date dictated 12/22/75

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/75

[redacted]  
[redacted] was interviewed at the Boston  
Office of the Federal Bureau of Investigation. [redacted] was

b6 - 5  
b7C - 5  
b7D - 1

Prior to interview [redacted] was advised of his  
constitutional rights by Special Agent [redacted]  
He advised he was specifically waiving his right to have  
an attorney present. He stated he desired to cooperate  
fully with the Federal Bureau of Investigation (FBI) and  
was willing to furnish information, answer questions, and  
subsequently testify in United States District Court.

b6 - 1, 5  
b7C - 1, 5  
b7D

[redacted] stated that during the early morning hours

b6 - 5  
b7C - 5  
b7D - 1

[redacted] was then asked to furnish a statement

[redacted]  
[redacted] then furnished the following  
information:

b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1

During [redacted]  
[redacted]

Interviewed on 12/19/75 at Boston, Massachusetts File # BS 179-262-235  
by SA's [redacted] JMM/dn Date dictated 12/22/75

b6 - 1  
b7C - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/75

[redacted]  
[redacted] telephonically contacted Special  
Agent (SA) [redacted] home.

b6 - 1, 5  
b7C - 1, 5  
b7D - 1  
b7F - 1

[redacted] advised that [redacted]  
[redacted]

Interviewed on 12/21/75 at [redacted] File # BS 179-262-236  
by SA [redacted] dn [redacted] Date dictated 12/22/75  
*[Signature]*

b6 - 1  
b7C - 1  
b7D - 1

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON -</b>	DATE <b>1/23/76</b>	INVESTIGATIVE PERIOD <b>10/6/75 - 1/19/76</b>
TITLE OF CASE  [redacted] aka ET AL: [redacted] - VICTIM		REPORT MADE BY SA [redacted]	TYPED BY mm
		CHARACTER OF CASE  ECT  b6 - 1, 2, 7 b7C - 1, 2, 7 b7D - 1	

REFERENCE: Boston report of SA [redacted] dated 10/3/75.  
 Boston nitel to the Bureau dated 12/15/75.  
 Bureau airtel to Boston dated 12/19/75.  
 Boston airtel to the Bureau dated 1/12/76.

b6 - 1  
b7C - 1

(P)

LEADSBOSTONAT BOSTON, MASS.

Maintain liaison with Departmental Attorney  
 MARTIN D. BOUDREAU, Organized Crime Strike Force, Boston,  
 Mass., and follow prosecution.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 Bureau (179-1143) 1 Strike Force, Boston, Mass. ② Boston (179-262)		179	262
		239	
		[redacted] mm	
		SEARCHED [initials]	
		SERIALIZED [initials]	
		INDEXED [initials]	
		FILED [initials]	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

b6 - 1  
b7C - 1

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE - BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/23/76	INVESTIGATIVE PERIOD 10/6/75 - 1/19/76
TITLE OF CASE  [redacted] aka ET AL; [redacted] - VICTIM		REPORT MADE BY SA [redacted]	TYPED BY mm
		CHARACTER OF CASE  ECT.	

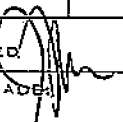


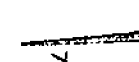

REFERENCE: Boston report of SA [redacted] dated 10/3/75.  
 Boston nitel to the Bureau dated 12/15/75.  
 Bureau airtel to Boston dated 12/19/75.  
 Boston airtel to the Bureau dated 1/12/76.

b6 - 1  
 b7C - 1

(P)

LEADSBOSTONAT BOSTON, MASS.

Maintain liaison with Departmental Attorney  
 MARTIN D. BOUDREAU, Organized Crime Strike Force, Boston,  
 Mass., and follow prosecution.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED 						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
3 Bureau (179-1143) 1 Strike Force, Boston, Mass. ② Boston (179-262)						179   242   239		
Dissemination Record of Attached Report						Notations		
Agency						SEARCHED 		
Request Recd.						SERIALIZED 		
Date Fwd.						INDEXED 		
How Fwd.						FILED 		
By								

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/75

[redacted] also known as [redacted] appeared at the [redacted] on December 15, 1975 in order to meet with [redacted]

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

[redacted] while wearing an on-the-body recording and transmitting device, met with [redacted]. Prior to the meeting, [redacted] appeared to be extremely nervous.

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

Upon entering the room in which the meeting was to take place, [redacted] according to [redacted] [redacted] was highly suspicious and looked the room over well while extending his hand to shake [redacted]. Seconds after [redacted] extended his hand and without explanation, [redacted] rose from his chair and silently left the room.

b6 - 2, 5  
b7C - 2, 5  
b7D - 1

Attached hereto is a copy of the transcript of the conversation which took place during the above mentioned meeting.

Interviewed on 12/15/75 at [redacted] File # BS 179-262-2  
by SA [redacted] /mm Date dictated 12/17/75

b6 - 1  
b7C - 1  
b7D - 1



## FEDERAL BUREAU OF INVESTIGATION

b6 - 5  
Date b7C - 5, 11/21/76  
b7D - 1

[redacted]  
[redacted] was interviewed and furnished the following information:

[redacted] advised that approximately two weeks after

[redacted]

b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1

Approximately fifteen minutes later, [redacted]

[redacted]

b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1

Interviewed on 1/20/76

File # BS 179-262-241

by SA [redacted] /mm

Date dictated 1/21/76

b6 - 1  
b7C - 1  
b7D - 1

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/76b6 - 5  
b7C - 5  
b7D - 1

[redacted]  
[redacted], was interviewed and furnished the following  
information:

[redacted] advised that [redacted]  
[redacted]

[redacted] informed [redacted]  
[redacted]

b6 - 2, 5, 7  
b7C - 2, 5, 7  
b7D - 1b6 - 1  
b7C - 1  
b7D - 1

Interviewed on 1/20/76 at [redacted] File # BS 179-262-242  
by SA [redacted] /mm Date dictated 1/21/76

DIRECTOR, FBI (179-1143)

1/21/76

SAC, BOSTON (179-262) (P)

[REDACTED]

aka

ET AL

[REDACTED]

VICTIM

ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Re Boston letter to the Bureau dated 1/7/76.

Enclosed herewith for the Bureau is one check  
in the amount of \$20 and \$20 in cash.

Enclosed represents monies received from  
attornies representing clients in captioned matter in  
order to obtain copies of tapes as prepared by the Boston  
Division.

2 Bureau (Encs. 2)  
(1) Boston  
JFM:mm  
(3)

179-262-243

*[Handwritten signature]*

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

**Boston Police**  
**BUREAU OF INSPECTIONAL SERVICES**

**GENERAL INFORMATION RECORD**

REPORT RE: Venice Tavern. 433 Columbus Ave

DATE 1-20-76

PAGE 1 OF

TO: Sgt [redacted]  
FROM: Dets [redacted] and [redacted]

DISSEMINATION/NO DISSEMINATION  
TO:  
Sgt. Det. [redacted]  
District Four.....  
S.A. [redacted] F.B.I.

IDENTIFICATIONS:

b6 - 1, 3  
b7C - 1, 3

Sir:

Information has been received that [redacted] C/M, 33 years, 5'11", 150 lbs., thin build, a noted companion of [redacted]. He has been seen in the company of the [redacted] - [redacted] and [redacted] and [redacted] one of Howie Winters boys.

b6 - 2, 6  
b7C - 2, 6

They have been trying to buy the Venice Tavern and license thereof; using a [redacted] as the straw. Venice Cafe, 433 Columbus Ave, Boston. 1973 application #399, license #262, Seven day, all alcohol. One room and kitchen, first floor, basement for stock.

b6 - 6  
b7C - 6

and [redacted]

president and directors.

[redacted] is out on a [redacted] and is known to carry a gun at all times. The information received states he carries the weapon in a shoulder holster. Caution -- he is a bad character, and has been engaged in gun duels in the past.

b6 - 6  
b7C - 6

Picture attached.

92-2010  
92-1950  
179-262  
87-15683

179-262-244

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1976	
FBI - BOSTON	

[redacted]

b6 - 3  
b7C - 3

b6 - 1  
b7C - 1

FBI(20-cv-3269)-2968

INVESTIGATOR

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, BOSTON (179-262) (P)

DATE: 1/30/76

FROM : SA [REDACTED]

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

SUBJECT: [REDACTED] aka  
[REDACTED] ET AL;  
[REDACTED] VICTIM  
ECT

On 1/29/76, Strike Force Attorney MARTIN D. BOUDREAU, Boston, Mass., requested photographs be taken of Vico Sales, 508 Main St., Medford, Mass. He requested the photographs be enlarged to 8x20 size for use at trial beginning 2/16/76.

## LEAD

BOSTON

AT MEDFORD, MASS.

Photograph premises known as Vico Sales, 508 Main St., Medford, Mass. and prepare enlargements appropriate for use as exhibit at trial, 2/16/76.

② Boston  
JMM:mm  
(2) *mm*



5010-110

179-262-245

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1976	

b6 - 1  
b7C - 1

SAC, BOSTON (179-262) (P)

1/30/76

SA [REDACTED]

b6 - 1, 2, 7  
b7C - 1, 2, 7  
b7D - 1

[REDACTED] aka  
[REDACTED] VICTIM  
[REDACTED] ECT

On 1/29/76, Strike Force Attorney MARTIN D. BOUDREAU, Boston, Mass., requested photographs be taken of Vico Sales, 508 Main St., Medford, Mass. He requested the photographs be enlarged to 8x10 size for use at trial beginning 2/16/76.

LEAD  
BOSTON  
AT MEDFORD, MASS.

Photograph premises known as Vico Sales, 508 Main St., Medford, Mass. and prepare enlargements appropriate for use as exhibit at trial, 2/16/76.

② Boston  
JMM:mm  
(2)

179-262-245

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1976	
FBI - BOSTON	

FBI(20-cv-3269)-2970

**Boston Police**  
**BUREAU OF INSPECTIONAL SERVICES**

**GENERAL INFORMATION RECORD**

REPORT RE:  
[redacted] activities

DATE  
January 31, 1976

PAGE 1 OF 1

To: Deput. [redacted]  
Intelligence Div.

DISSEMINATION/NO DISSEMINATION  
TO:  
S/A [redacted] FBI

IDENTIFICATIONS  
From: [redacted] and [redacted]  
Organized Crime  
b6 - 1, 3  
b7C - 1, 3

Sir:

b6 - 2, 3, 6  
b7C - 2, 3, 6

About 2:45 A.M. Dets. [redacted] and [redacted] with Lieut. [redacted] and members of the Vice Control Unit, went to [redacted] on [redacted] with a warrant for illegal keeping and dispensing alcoholic beverages. After a short wait upon knocking on the door the of [redacted] gained entrance and made a search of the premises. Nothing was found at this time.

On the premises at the time of the search was [redacted] known book-keeper in the Dorchester area, [redacted] from Clarkes.

While on the premises, [redacted] had occasion to speak with [redacted] and called [redacted]

Also on the premises and causing a fuss was [redacted] local from the North End. He claimed that he was a member of this group and had a right to be there.

cc  
179-262

179-262-246  
~~92-2240~~

Respectfully submitted  
Dets. [redacted]

SEARCHED INDEXED  
FILED

b6 - 1, 3  
b7C - 1, 3

FEB 3 1976

FBI - BOSTON

FBI(20cv3269)-2971

INVESTIGATOR

John F. Kennedy Federal Building  
Boston, Massachusetts 02203

March 4, 1976

[redacted]  
Departmental Attorney  
Organized Crime and  
Racketeering Section  
U. S. Department of Justice  
17th Floor  
John McCormack Federal Building  
Boston, Massachusetts 02109

b6 - 4  
b7C - 4

Attention: Martin D. Boudreau  
Strike Force Attorney

Dear Sir:

RE:

[redacted]  
et al;

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[redacted] Victim

EXTORTIONATE CREDIT TRANSACTIONS

Please find enclosed herewith certified and  
exemplified copies of criminal convictions for the  
following:

[redacted] Suffolk Superior Court,  
Boston, Massachusetts, [redacted]  
[redacted], wherein [redacted] pled guilty on October 14,  
1971, to violation of General Laws, Chapter 265, Section 25,  
of the Massachusetts Criminal Code and was [redacted]

b6 - 2  
b7C - 2

[redacted] For a period not to exceed five years nor less than  
2 1/2 years.

Enclosures

BS 179-262  
JMM:gm  
(2)

*[Handwritten signature]*

SEARCHED \_\_\_\_\_  
SERIAL \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_  
MAR 10 1976  
FBI - BOSTON

*[Handwritten signature]*  
*[Handwritten signature]*  
179-262-248

b6 - 1  
b7C - 1

179-262-248  
FBI(20-CV-3269)-2974



[redacted] Suffolk Superior Court,  
Boston, Massachusetts, [redacted]

b6 - 2  
b7C - 2

[redacted] wherein [redacted]  
following trial by jury, was convicted [redacted]  
of Assault and Battery by means of a dangerous weapon,  
willfully and maliciously, destroying personal property  
for which he was sentenced to the [redacted]  
[redacted] for a period not to exceed seven years  
nor less than four years.

Marino Mario Lepore, United States District  
Court, District of Massachusetts, Boston, Massachusetts,  
Criminal Number 62-256-S, wherein Lepore, following trial  
by jury, was convicted on November 26, 1962, of violation  
of Title 18, United States Code, Section 659, and sentenced  
to the custody of the United States Attorney General for  
imprisonment for a term of five years.

Also enclosed are certified and exemplified copies  
of acquittals for the following:

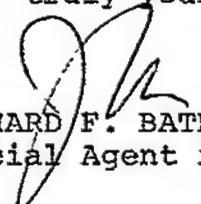
[redacted] and Marino Mario Lepore,  
Suffolk Superior Court, Boston, Massachusetts, Criminal  
Numbers [redacted] wherein [redacted] Lepore  
and co-defendants [redacted] and [redacted]  
were acquitted following trial by jury on June 18, 1968,  
from charges of murder - first degree, conspiracy and  
accessory before the fact of murder - first degree.

b6 - 2  
b7C - 2

b3 - 1  
b6 - 2, 7  
b7C - 2, 7  
b7D - 1

This will also confirm that Special Agent [redacted]  
[redacted] has previously furnished to your office the original  
voice exemplar of [redacted] which was recorded  
at the Boston Office of the FBI in the presence of [redacted]  
attorney on February 23, 1976, which corresponds to the trans-  
cript of a conversation between [redacted] and [redacted]  
which begins on page [redacted] of the Grand Jury  
exhibit.

Very truly yours,

  
RICHARD F. BATES  
Special Agent in Charge

# Boston Police

## BUREAU OF INSPECTIONAL SERVICES

### GENERAL INFORMATION RECORD

REPORT RE: Illegally Activities.

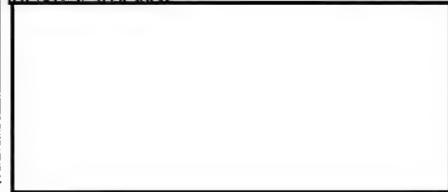
DATE February 28, 1976

PAGE 1 OF 2

DISSEMINATION NO DISSEMINATION  
TO:

                     FBI

IDENTIFICATIONS



b6 - 1, 2  
b7C - 1, 2

11:10 P.M. Coliseum restaurant                      and                     

12:05 A.M. Intermission lounge                      entering as we left in company  
of unknown male and older female                      and                      present.

b6 - 2  
b7C - 2

12:15 A.M. Attic, Four Corners and Living Room lounges.

We received information tonight that                      had received an unfavorable decision  
in court and fears he will have to return to the con to do 14 months.

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Also, rumor hath it that                      has disappeared and at least the hoodlums believe this,  
and the federal government is alleged to be in trouble with their cases involving him  
as the witness against the J.J. figures.

All F.I.O.'s made out.

179-262-249  
~~92-2240~~

SEARCHED	INDEXED
SERIALIZED <i>Sub</i>	FILED <i>Sub</i>
MAR 4 1976	
BOSTON	

*flaw*

b6 - 1  
b7C - 1

92-1177  
179-262

# Boston Police

## BUREAU OF INSPECTIONAL SERVICES

### GENERAL INFORMATION RECORD

REPORT RE:

Security Services

DATE

March 1, 1976

PAGE 1 OF 2

DISSEMINATION NO DISSEMINATION

TO:

IDENTIFICATIONS:

Det's

and

b6 - 1, 3

b7C - 1, 3

Sir:

During this tour of duty we were accompanied by

b6 - 2, 3

b7C - 2, 3

at 9:00 P.M. we went to Edward Johnson's in South Boston, just legitimate people.

9:10P. [redacted] James Adams and [redacted]

9:40 [redacted] at the bar [redacted] watching T.V. [redacted]

(T.V. [redacted] present too.

9:55 P.M. Last Boston, Maverick St, Las Vegas closed and in darkness. A-Jays had one customer. We continued to Bay square checking the area of the Pony Lounge and the general area.

10:15 P.M. Polari's, J.B.M. [redacted] and [redacted] parked

unattended outside Polari's.

b6 - 2

b7C - 2

10:25 P.M. [redacted] and [redacted] outside the Intermission.

10:50 P.M. Golden Haven [redacted]

~~92-2440~~ 179-262250

SEARCHED INDEXED  
SERIALIZED FILED

MAR 4 1976

b6 - 1

b7C - 1

in complete darkness also the Italo American club.

11:00 P.M. Vincents, three people at the bar.

11:30 P.M. Attie, Four Corners and Living Room, no one.

11:50 P.M. Playboy club [redacted]

b6 - 2

b7C - 2

(in serious conversation, sitting on the edge of his chair and extremely nervous

FBI(20-cv-3269)-2977

when he saw us [redacted] and joined by [redacted] who entered as we reported

**Boston Police**  
**BUREAU OF INSPECTIONAL SERVICES**

**GENERAL INFORMATION RECORD**

REPORT RE:

Identity Activities.

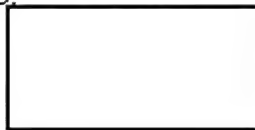
DATE

March 1, 1976

PAGE 1 OF 2

DISSEMINATION / NO DISSEMINATION

TO:



IDENTIFICATIONS

Act's. [redacted] and [redacted]

b6 - 1, 3

b7C - 1, 3

Continued.

12:30 AM. Intercession lounge, [redacted]

b6 - 2, 4

b7C - 2, 4

We had conversation with [redacted] from the federal protective service who is currently investigating thefts of office and other equipment from federal installation relative to suspects and the possible fence for the stolen equipment.

We made contact with an informant who provided some information to be relayed to Assad in the A.M.

Federal warrant to be sought for a search of the equipment.

92-2240

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/76b6 - 5, 6  
b7C - 5, 6

[redacted]  
[redacted] was interviewed in the  
presence of Commercial Union Assurance legal counsel [redacted]  
[redacted]

[redacted] advised the gift shop in the lower level of [redacted] known as [redacted] is operated by [redacted]  
[redacted] advised the lease agreement is in the names of [redacted]

b6 - 2, 5, 6  
b7C - 2, 5, 6

Interviewed on 2/27/76 at [redacted] File # BS 179-262 -253  
by SA [redacted] /po's Date dictated 3/5/76

b6 - 1, 5  
b7C - 1, 5

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/76

[redacted]  
[redacted] was interviewed and furnished the following information:

b6 - 5  
b7C - 5

[redacted] advised he owns the building and property located at [redacted] which is known as the [redacted]. He stated there is no formal lease agreement for the rental of that property; however, [redacted] pays the monthly rent of \$200.00. He advised no receipts are given to [redacted] and no records are kept regarding the payment of the rent. He has known the [redacted] family for many years and they have rented the premises since 1961.

b6 - 2, 5  
b7C - 2, 5

During the period from 1961 to 1972 the premises was known as [redacted] operated by [redacted]. In 1972 the [redacted] moved and the premises became the [redacted] and is continuing to operate as same at present time.

b6 - 2, 5  
b7C - 2, 5

[redacted] knows [redacted] who is known as [redacted] and stated [redacted] is at the [redacted] on almost a daily basis. [redacted] is aware [redacted] and [redacted] were arrested for loansharking activities which he added surprised him very much. He then commented bookmaking is one thing and loansharking is another.

b6 - 2, 5, 6  
b7C - 2, 5, 6

[redacted] advised he does not know [redacted] who formerly resided which [redacted] and knows nothing whatsoever regarding a loan from [redacted] and [redacted]

Interviewed on 2/27/76 at [redacted] File # BS 179-262-254  
by SA [redacted] po's Date dictated 3/5/76

b6 - 1, 5  
b7C - 1, 5

# Boston Police

## BUREAU OF INSPECTIONAL SERVICES

### GENERAL INFORMATION RECORD

REPORT RE

DATE

PAGE 1 OF 1

DISSEMINATION NO DISSEMINATION  
TO

IDENTIFICATIONS:

b6 - 1, 3

b7C - 1, 3

Name:

Address:

City:

State:

Zip:

Telephone:

Business:

Home:

Date of Birth:

Date of Appointment:

Date of Termination:

Date of Reappointment:

Date of Reappointment:

Date of Reappointment:

Date of Reappointment:

Date of Reappointment:

Date of Reappointment:

Date of Reappointment:

Date of Reappointment:

Date of Reappointment:

Date of Reappointment:

INVESTIGATOR

FBI(20-cv-3269)-2984

**Boston Police**  
BUREAU OF INSPECTIONAL SERVICES

GENERAL INFORMATION RECORD		REPORT RE
		DATE
		PAGE 1 OF
	DISSEMINATION NO DISSEMINATION TO:	IDENTIFICATIONS.

b6 - 1, 3  
b7C - 1, 3

b6 - 2, 6  
b7C - 2, 6

FBI(20-cv-3269)-2985

INVESTIGATOR

1-75



**Boston Police**  
**BUREAU OF INSPECTIONAL SERVICES**

**GENERAL INFORMATION RECORD**

REPORT RE:

DATE

PAGE 1 OF

b6 - 1, 3

b7C - 1, 3

DISSEMINATION NO DISSEMINATION  
TO:

IDENTIFICATIONS:

92-2-111

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 5 1976	
FBI - BOSTON	

b6 - 1  
b7C - 1

b6 - 2, 6  
b7C - 2, 6

179-260-256

446 182-546 92-1957 179-262  
92-1177 92-1884

FBI(20-cv-3269)-2986

INVESTIGATOR

# Luton Police

## BUREAU OF INSPECTIONAL SERVICES

GENERAL INFORMATION RECORD

REPORT RE:

DATE \_\_\_\_\_

PAGE 1 OF

DISSEMINATION NO DISSEMINATION  
TO:

IDENTIFICATIONS:

100

the 1990s, the number of people in the world who are under 15 years of age is expected to increase from 1.1 billion to 1.5 billion. The number of people aged 65 and over is expected to increase from 200 million to 400 million. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion.

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

b6 - 2, 6

b7c - 2, 6

the 1990s, the number of people in the world who are under 15 years of age is expected to increase from 1.1 billion to 1.5 billion. The number of people aged 65 and over is expected to increase from 250 million to 450 million. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion.

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

1. *Journal of the American Medical Association*, 277: 1025-1026, 1997.

John F. Kennedy Federal Building  
Government Center  
Boston, Massachusetts 02203

March 12, 1976

b6 - 4  
b7C - 4

[redacted]  
Departmental Attorney  
Organized Crime and Racketeering Section  
U.S. Department of Justice  
17th floor  
John W. McCormack Federal Building  
Boston, Massachusetts 02109

Attention: Martin D. Boudreau  
Departmental Attorney

Dear Sir:

RE: [redacted]  
ET AL, [redacted]  
VICTIM; EXTORTIONATE  
CREDIT TRANSACTIONS

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

Enclosed herewith is a copy of a letter to  
U.S. Public Health Service Hospital, Brighton, Massachusetts  
requesting orthopedic examination of defendant [redacted]  
[redacted] pursuant to an order of U.S. District Judge Watson.

b6 - 2  
b7C - 2

This letter will also confirm that on March  
12, 1976 your office was furnished with the results of  
[redacted] orthopedic examination and the opinion of [redacted]  
that [redacted] is physically fit to stand trial  
beginning on March 15, 1976.

b6 - 2, 6  
b7C - 2, 6

Very truly yours,

*[Signature]*  
RICHARD F. BATES  
Special Agent in Charge

Enc. 1

2 - addressee  
① - Boston 179-262  
JMM/po's  
(3)

179-262-257

FBI(20-cv-3269)-2988

John F. Kennedy Federal Building  
Government Center  
Boston, Massachusetts 02203

March 12, 1976

U.S. Public Health Service Hospital  
77 Warren Street  
Brighton, Massachusetts 02135

Attention: Admitting Office

Dear Sir:

U.S. District Judge Watson has ordered defendant [redacted] to be examined in order to determine whether or not [redacted] is physically fit to stand trial in U.S. District Court, Boston, Massachusetts on March 15, 1976.

b6 - 2  
b7C - 2

Pursuant to the order of U.S. District Judge Watson, I requested [redacted] be examined by a member of your Orthopedic Clinic staff on Friday, March 12, 1976.

b6 - 2  
b7C - 2

[redacted] has been instructed to bring with him all available medical records pertaining to his lower back ailment and present them to the examining physician.

A letter reflecting the examining physician's determination as to [redacted] fitness for trial should be submitted to Departmental Attorney Martin D. Boudreau, New England Organized Crime Strike Force, U.S. Department of Justice, Room 1703, John W. McCormack Post Office and Courthouse Building, Boston, Massachusetts.

b6 - 2  
b7C - 2

Billing for this examination should also be directed to Mr. Boudreau at the above address. Mr. Boudreau upon receiving the bill will forward same to the U.S. Department of Justice, Washington D.C. for payment.

2 - addressee  
1 - Departmental Attorney  
MARTIN D. BOUDREAU  
1 - Boston  
JMM/po's  
(4)

177-267-258

SEARCHED

SERIALIZED

INDEXED

FILED

FBI(20-cv-3269)-2989

I greatly appreciate your cooperation  
in this matter.

Very truly yours,

RICHARD F. BATES  
Special Agent in Charge

Boston Police  
BUREAU OF INSPECTORIAL SERVICES

GENERAL INFORMATION RECORD

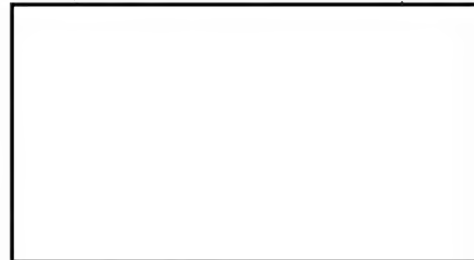
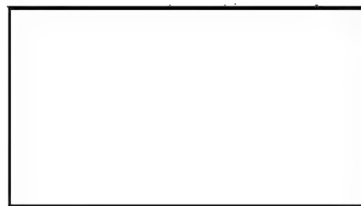
REPORT NO.

DATE

b6 - 1, 3  
b7C - 1, 3

DISSEMINATION AND DISSEMINATION  
TO:

IDENTIFICATIONS



b6 - 2, 6  
b7C - 2, 6



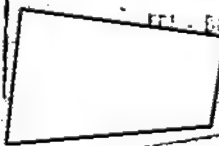
b6 - 2, 6  
b7C - 2, 6

199-262-261

72-1



|              |         |
|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| MAR 24 1973  |         |
| FBI - BOSTON |         |



b6 - 1  
b7C - 1

# Boston Police

DEPARTMENT OF INVESTIGATIVE SERVICES

## GENERAL INFORMATION RECORD

REPORT OF

DATE

PAGE 1 b6 - 1, 3

b7C - 1, 3

DISSEMINATION NO DISSEMINATION  
TO:

IDENTIFICATIONS



b6 - 2, 6

b7C - 2, 6

UNITED STATES GOVERNMENT

# Memorandum

TO : S A C (94-536)

(ATTN: SUPV [REDACTED])

DATE: 3/25/76

b6 - 1

b7C - 1

FROM : SA [REDACTED]

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
BOSTON DIVISION

An anonymous caller, who asked for the writer, advised [REDACTED] runs a card game at [REDACTED] attended by [REDACTED] and [REDACTED] also works at the [REDACTED] with his father.

b6 - 2, 6

b7C - 2, 6

He said be careful of [REDACTED] as he is going to flee to Canada and hide out where [REDACTED] hid out.

DMC:gm  
(1)



5010-110

b6 - 1

b7C - 1

179-262-262

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| MAR 25 1976 |         |
| ON          |         |



# Boston Police

## BUREAU OF INSPECTORIAL SERVICES

|                                       |  |  |             |
|---------------------------------------|--|--|-------------|
| GENERAL INFORMATION RECORD            |  | REPORT RE: <span style="font-family: cursive;">JAMES EARL RAY</span> |             |
|                                       |  | DATE: <span style="font-family: cursive;">3-22-75</span>             | PAGE 1 OF 1 |
| DISSEMINATION NO DISSEMINATION<br>TO: |  | IDENTIFICATIONS:   |             |
|                                       |  |  |             |

b6 - 1, 3  
b7C - 1, 3

/79-262-267

92-224

SEARCHED ☒

INDEXED ☒

SERIALIZED ☒

FILED ☒

MAR 24 1975

FBI - BOSTON

b6 - 1  
b7C - 1  
*Am*

FBI(20-cv-3269)-3006

INVESTIGATOR

179-102  
92-1947

# Boston Police

BUREAU OF INSPECTORIAL SERVICES

## GENERAL INFORMATION RECORD

REPORT EE:

DATE

PAGE 1 OF

b6 - 1, 3

b7C - 1, 3

DISSEMINATION NO DISSEMINATION  
TO:

IDENTIFICATIONS



FBI(20-cv-3269)-3007

INVESTIGATOR

1-75

**Boston Police**  
**BUREAU OF INSPECTORIAL SERVICES**

**GENERAL INFORMATION RECORD**

REPORT RE:

DATE

1970

1970

PAGE 1 OF

b6 - 1, 3  
b7C - 1, 3

TO:

FROM:

DISSEMINATION NO DISSEMINATION

TO:

SEARCHED INDEXED  
SERIALIZED FILED

APR 1970

FBI - BOSTON

b6 - 1  
b7C - 1

[Faint, mostly illegible text body]

[Faint, mostly illegible text body]

[Faint, mostly illegible text body]

[Faint, mostly illegible text body]

[Faint, mostly illegible text body]

[Faint, mostly illegible text body]

[Faint, mostly illegible text body]

19-262-268

b6 - 2, 6  
b7C - 2, 6

19-262  
TR

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-5-76

At 10:15am, Special Agents (SA) [redacted] and [redacted] observed a late model Cadillac, blue in color with Massachusetts registration [redacted] park on the left hand side of [redacted] halfway between the corner of [redacted] and the Motorama Garage.

b6 - 1, 2  
b7C - 1, 2

[redacted] who is known to the Special Agents was observed in the Motorama lot. [redacted] who is known to SA [redacted] was observed to be standing in the entrance way to the garage door which was open.

b6 - 1, 2  
b7C - 1, 2

The driver of the above Cadillac is described as a white male, 45-55 years of age, having dark hair, dark complexion.

SA [redacted] observed the driver enter the garage door entrance to Motorama, the same entrance where [redacted] had been standing.

b6 - 1, 2  
b7C - 1, 2

Interviewed on 4-2-76 SOMERVILLE, MASSACHUSETTS File # BS 179-262 - 269  
by SA [redacted] & PED/lss Date dictated 4-5-76  
SA [redacted]

b6 - 1  
b7C - 1

F B I

Date: 4/14/76

Transmit the following in PLAIN  
(Type in plaintext or code)Via NITEL URGENT  
(Priority)

TO: BUREAU (179-1143) - LPS

CINCINNATI - GCB

FROM: BOSTON (179-262) (P)

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

[REDACTED] aka; ET AL; [REDACTED]

VICTIM ECT

b5 per EOUSA

END.

JMM:mm

SEARCHED

SERIALIZED

INDEXED

FILED

DB

P30

/79-262-270

[REDACTED]

b6 - 1  
b7C - 1

Approved: [REDACTED]

Special Agent in Charge

Sent

6:30

M

Per

FBI(20-cv-3269)-3010

F B I

Date: 4/14/76

Transmit the following in \_\_\_\_\_

**PLAIN**

(Type in plaintext or code)

Via NITELURGENT

(Priority)

TO: BUREAU (179-1143) — LRS

CINCINNATI — GEB

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

FROM: BOSTON (179-262) (P)

[redacted] aka; ET AL; [redacted] -

VICTIM ECT

b5 per EOUSA

END.

JMM:mm

SEARCHED

SERIALIZED

INDEXED

FILED

DB

DB

179-262-270

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent 6:30 M Per \_\_\_\_\_

FBI(20-cv-3269)-3011

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/76 b6 - 5  
b7C - 5  
b7D - 1

[redacted] was interviewed at the [redacted]  
[redacted] at which time  
he furnished the following information:

During the approximate period 1952 through January,  
1975, he was [redacted]

b6 - 5  
b7C - 5  
b7D - 1

During this period, [redacted]

b6 - 5, 6  
b7C - 5, 6  
b7D - 1

At one point, [redacted]

One day, [redacted]

b6 - 5, 6  
b7C - 5, 6  
b7D - 1

Interviewed on 4/5/76 at [redacted]

by SA's [redacted]

AND  
[redacted]

Date dictated 4/11/76

179-260-271  
SEARCHED INDEXED  
SERIAL 113 FILED 119-465

b6 - 1  
b7C - 1  
b7D - 1

APR 19 1976

b6 - 1  
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

FBI(20-cv-3269)-3012

TREAT AS ORIGINAL

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FBI

Date: 4/14/76

APR 14 1976

PLAIN

Transmit the following in

(Type in plaintext or code)

Via HITEL

TELETYPE

URGENT

(Priority)

- Assoc. Dir. \_\_\_\_\_
- Dep.-A.D.-Adm. \_\_\_\_\_
- Dep.-A.D.-Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Admin. \_\_\_\_\_
- Comp. Sys. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

TO: BUREAU (179-1143)

CINCINNATI - 6-8

FROM: BOSTON (179-262) (P)

[Redacted]

aka; ET AL; [Redacted]

VICTIM

ECT

b6 - 2, 7  
b7C - 2, 7  
b7D - 1

b5 per EOUSA

[Large Redacted Block]

976

END.

JHM:ra

MOVEMENT

b6 - 1  
b7C - 1

[Redacted]

Approved: 56 MAY 1976 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FBI(20-cv-3269)1026



FEDERAL BUREAU OF INVESTIGATION

FBI  
U.S. DEPT. OF JUSTICE

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

APR 22 9 09 AM '76

FBI  
U.S. DEPT. OF JUSTICE

APR 22 10 00 AM '76

RECEIVED  
ASST. DIRECTOR  
SPECIAL  
INVESTIGATIVE

APR 14 6 38 PM '76

RECEIVED  
TELETYPE UNIT

## FEDERAL BUREAU OF INVESTIGATION

|  |                            |                              |  |
|--|----------------------------|------------------------------|--|
| REPORTING OFFICE<br>BOSTON                             | OFFICE OF ORIGIN<br>BOSTON | DATE<br>5/13/76              | INVESTIGATIVE PERIOD<br>1/23 - 5/12/76                   |
| TITLE OF CASE<br>[REDACTED] aka<br>[REDACTED] - VICTIM |                            | REPORT MADE BY<br>[REDACTED] | b6 - 1, 2, 7<br>b7C - 1, 2, 7<br>b7D - 1<br>no's         |
|  |                            | CHARACTER OF CASE<br>ECT     | TYPED BY<br>[REDACTED]<br>CIRCULAR P. A. 1, 4 & 6<br>WFD |

REFERENCE: Boston report of SA [REDACTED] dated 1/23/76.

b6 - 1  
b7C - 1

- P -

## LEADS

STATISTICS TAKEN  
JUN 17 2 30 PM '76  
BOSTON

AS BOSTON, MASSACHUSETTS

Conduct appropriate trial preparation for both [REDACTED] et al and [REDACTED] et al trials.

b6 - 2  
b7C - 2

| ACCOMPLISHMENTS CLAIMED |                    |      |            |         |            | <input type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN:   |
|-------------------------|--------------------|------|------------|---------|------------|-------------------------------|-------------|--|
| CONVIC.                 | PRETRIAL DIVERSION | FUG. | FINES      | SAVINGS | RECOVERIES |                               |             |  |
| 4                       |                    |      | \$127,500. |         | \$27,500   |                               |             | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED: [REDACTED] SPECIAL AGENT IN CHARGE

## COPIES MADE:

- 3 - Bureau (179-1143)  
 1 - Strike Force, Boston, Mass.  
 (Attn: Departmental Attorney  
 MARTIN D. BOUDREAU)  
 2 - Boston (179-262)

DO NOT WRITE IN SPACES BELOW

179-1143-26 REC-16  
 EX-112  
 7 MAY 17 1976

| Dissemination Record of Attached Report                              |               |           |          |
|--|---------------|-----------|----------|
| Agency   | Request Recd. | Date Fwd. | How Fwd. |
| CC, AAG, Criminal Division<br>Organized Crime & Racketeering Section |               |           |          |
| By   |               |           |          |

Notations

DATA PROC  
 [REDACTED] b6 - 1  
 b7C - 1

RECEIVED  
SPECIAL INVESTIGATIVE  
DIVISION

MAY 21 1 07 PM '76

FBI  
U. S. DEPT. OF JUSTICE

RECEIVED  
JUN 2 4 11 PM '76  
DATA PROCESSING  
SECTION - F

2. Upon issuance of court orders of voice exemplars, will conduct same.

3. Maintain liason with Departmental Attorney MARTIN D. BOUDREAU relative to remaining two trials.

4. Report results of two remaining trials which are to be conducted in USDC, District of Massachusetts.

ADMINISTRATIVE:

Final Disposition Sheets (R-84's) re subjects [redacted] and [redacted] previously submitted to the Bureau Identification Division.

b6 - 2  
b7C - 2

Departmental Attorney MARTIN D. BOUDREAU, Boston, Massachusetts advised on May 11, 1976 that USDJ ANDREW A. CAFFEY is expected to rule on motions filed by defendants [redacted] et al shortly and call that matter for trial in late May, 1976. Mr. BOUDREAU stated from indications available to him, this particular case will go to trial probably the first week of June, 1976. b5 per EOUSA

Mr. BOUDREAU also advised relative to the D'AGOSTINO, et al trial that two of the defense attorneys are currently involved in extended litigation and he believes this trial will be conducted subsequent to the MARTORANO, et al trial.

Mr. BOUDREAU advised he will obtain court orders for voice exemplars to be furnished by the remaining pertinent defendants in both the MARTORANO, et al and D'AGOSTINO, et al trials.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Boston Strike Force, Boston, Massachusetts  
(Attention: Departmental Attorney MARTIN D. BOUDREAU)

Report of: [REDACTED] b6 - 1  
Date: May 13, 1976 b7c - 1 Office Boston, Massachusetts

Field Office File #: 179-262

Bureau File #: 179-1143

Title: [REDACTED]  
ET AL,  
[REDACTED] - VICTIM

b6 - 2, 7  
b7c - 2, 7  
b7D - 1

Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis: On 3/23/76, subjects [REDACTED] and [REDACTED] pled guilty, USDC, District of Mass. to 1 count violation T18, USC, Section 892. On 4/16/76, subjects [REDACTED] and ROBERT LIBBY VISCONTI were convicted in USDC, District of Mass. following trial by jury of 1 count each violation T18, USC, Sections 892, 894 and 2. On 5/7/76, USDJ ANDREW A. CAFFREY sentenced [REDACTED] and VISCONTI each to the custody of Attorney General for periods of 8 years and fined \$10,000. On 5/12/76, USCJ (visiting) JAMES L. WATSON sentenced [REDACTED] respectively to 2 years custody of AG and fined \$5,000, 2 years custody of AG (21 months suspended, 3 months to serve) 2 years supervised probation following incarceration and fined \$2500. USDJ CAFFREY to hear trial of [REDACTED] ET AL and USDJ WILLIAM J. SKINNER to hear trial of [REDACTED] ET AL. No trial dates for these remaining two trials set.

- P -

Details:

*4-17-76  
for Boston*

BS 179-262

JMM/dmb

1.

On March 23, 1976, [redacted] and [redacted]  
[redacted] each pled guilty in United States District Court, District of Massachusetts, Boston, Massachusetts, to Count One of a nine count indictment which charges them with violation of Title 18, United States Code, Section 892 (Extortionate Credit Transactions). May 12, 1976 was set as the date for sentencing by United States District Judge WATSON.

b6 - 2  
b7C - 2

## FEDERAL BUREAU OF INVESTIGATION

ON

Date of transcription 3/12/761.b6 - 5, 6  
b7C - 5, 6

[redacted]  
[redacted] was interviewed in the  
presence of Commercial Union Assurance legal counsel [redacted]  
[redacted]

[redacted] advised the gift shop in the lower  
level of [redacted] known

[redacted] is operated by [redacted]  
[redacted] advised the lease agreement is in the  
names of [redacted] and [redacted]

b6 - 2, 5, 6  
b7C - 2, 5, 6

Interviewed on 2/27/76 at [redacted] File # BS 179-262

b6 - 1, 5  
b7C - 1, 5

by SA [redacted] po's Date dictated 3/5/76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/76

1.

[redacted] was interviewed and furnished the following information: b6 - 5  
b7C - 5

[redacted] advised he owns the building and property located at [redacted] b6 - 2, 5  
[redacted] which is known as the [redacted] b7C - 2, 5  
He stated there is no formal lease agreement for the rental of that property; however, [redacted] pays the monthly rent of \$200.00. He advised no receipts are given to [redacted] and no records are kept regarding the payment of the rent. He has known the [redacted] family for many years and they have rented the premises since 1961.

During the period from 1961 to 1972 the premises was known as [redacted] operated by [redacted] b6 - 2, 5  
[redacted] In 1972 the [redacted] moved and the premises became the [redacted] b7C - 2, 5  
[redacted] and is continuing to operate as same at present time.

[redacted] knows [redacted] who is known as [redacted] and stated [redacted] is at [redacted] on almost a daily basis. [redacted] is aware [redacted] and [redacted] were arrested for loansharking activities which he added surprised him very much. He then commented bookmaking is one thing and loansharking is another. b6 - 2, 5, 6  
b7C - 2, 5, 6

[redacted] advised he does not know [redacted] who formerly resided with [redacted] and knows [redacted] nothing whatsoever regarding a loan from [redacted] and [redacted]

Interviewed on 2/27/76 of [redacted] File # BS 179-262

by SA [redacted] /po's Date dictated 3/5/76

b6 - 1, 5  
b7C - 1, 5



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4-5-76

At 10:15am, Special Agents (SA) [redacted] and [redacted] observed a late model Cadillac, blue in color with Massachusetts registration [redacted] park on the left hand side of Marshal Street, halfway between the corner of Broadway and the Motorama Garage. b6 - 1, 6 b7C - 1, 6

[redacted] who is known to the Special Agents was observed in the Motorama lot. [redacted] b6 - 1, 2 b7C - 1, 2 [redacted] who is known to SA [redacted] was observed to be standing in the entrance way to the garage door which was open.

The driver of the above Cadillac is described as a white male, 45-55 years of age, having dark hair, dark complexion.

SA [redacted] observed the driver enter the garage door entrance to Motorama, the same entrance where [redacted] had been standing. b6 - 1, 2 b7C - 1, 2

Interviewed on 4-2-76SOMERVILLE, MASSACHUSETTSFile # BS 179-262SA [redacted]  
SA [redacted]

PED/lss

Date dictated 4-5-76b6 - 1  
b7C - 1

On April 16, 1976, [redacted] and ROBERT LIBBY VISCONTI were convicted in the U.S. District Court, District of Massachusetts, Boston, Massachusetts of count 1 of a 2 count indictment charging them with violation of Title 18, U.S. Code, Section 892, 894 (Extortionate Credit Transactions) and 2 (Conspiracy). U.S. District Chief Judge ANDREW A. CAFFEY set May 7, 1976 as date for sentencing of [redacted] and VISCONTI. b6 - 2 b7c - 2

On May 7, 1976, U.S. District Chief Judge ANDREW A. CAFFEY, District of Massachusetts, Boston, Massachusetts sentenced [redacted] and ROBERT LIBBY VISCONTI each to the custody of the Attorney General of the United States for a period of 8 years and to pay a fine of \$10,000. U.S. District Judge CAFFEY stayed execution of sentence pending appeal and both subjects were continued on bail previously set. b6 - 2 b7c - 2

On May 12, 1976, U.S. Customs Court Judge (visiting JAMES L. WATSON, District of Massachusetts, Boston, Massachusetts sentenced [redacted] to 2 years custody of the Attorney General of the United States and fined \$5,000. Judge WATSON sentenced [redacted] to the custody of the Attorney General of the United States for a period of 2 years (21 months of the sentence suspended with 3 months to serve) placed him on supervised probation for a period of 2 years following incarceration and fined \$2500. b6 - 2 b7c - 2

On May 12, 1976, Departmental Attorney MARTIN D. BOUDREAU, Boston, Massachusetts advised that subjects [redacted] [redacted] will be tried before U.S. District Judge CAFFEY who has not ruled to date on motions filed by the above defendants. Mr. BOUDREAU also advised subject, [redacted] AND [redacted] will be tried before U.S. District Judge WALTER T. SKINNER. b6 per EOUSA

BS 179-262

Mr. BOUDREAU lastly advised that trial date for the above mentioned trial has not been set and no realistic estimate as to the date of the trial can be given at this time.